

## **Bryant Woods Homeowners Association**

February 8, 2011 @ 6:30

Jones Residence (4860 Centerwood Street & Via Zoom)

- Roll call for Quorum
- Approval of Minutes from last meeting
- Attendee Comments
- Action Topics
  - Committee Reports
    - Legal - Encroachment Update - Discuss as a Board the progress made in the meeting with Pat Foran and the possibilities for making progress with minimizing legal liability. Areas to discuss: Mediation, Passing along city fines, Fines for any future situations such as this, HOA sponsored fence removal program, etc..
    - Accounting/Financial - (Banking/Accounting Update, Dues Update/Financials?)
    - Social
    - Common Area (dead tree to be addressed?)
    - Pool - Adjusted the timer for pool lights, camera access?, camera policy drafted?
    - Communications
    - Architectural - approvals, etc.
  - Other
    - Insurance walk through update (Concrete Grinding)
    - COVID – Any information that as a board we should be considering as we move into the Spring?
  - Additional Action Items from Board Members?