

**Breckenridge Homeowner's Association Of North Carolina Inc.**

***Executive Board***

**Meeting Minutes**

**Aug 6, 2008**

**Member's Present:** Ted Chappell, David Mize, Adam Kent & Rose Troyer

**Member's Absent:** Vance Campbell

**York Properties represented by:** Virginia Davis

**6:05 PM- Call to Order-** *Ted Chappell - Board President presiding.*  
Determination of quorum is conducted and deemed to be satisfactory.

***Closed Session***

June's meeting minutes are reviewed.

***Motion to adopt minutes made by Dave.***

***-Motion is seconded***

***-Motion to adopt minutes passes unanimously***

July's meeting minutes are reviewed.

***Motion to adopt minutes made by Adam.***

***-Motion is seconded by Rose***

***-Motion passes with Dave Mize abstaining***

**Treasurer's Report**

Expenses are on target but with concerns for the amount of money needed in the Reserve Account.

See Report for details

**Property Manager's Report was given by Virginia Davis**

**Play Ground Sunscreens** – proposed sunscreens will work for the small children's playground but will not work for the larger playground due to height. Need research into having a shaded sitting area instead of shade over the play equipment.

**Bike Racks** – order placed on 7-10-08. Will place a follow up call to confirm delivery date.

**Garbage Corral** – construction is moving forward

**Clubhouse Parking Lot** – will be repaired & painted during October.

**Reserve Study** – Quotes are being gathered for having a reserve study done in Spring 2009.

***Motion to move forward made by Dave.***

***-Motion is seconded by Rose***

***-Motion passes unanimously***

**BFPE Switch** – Recommendation made to install this type of an electrical shut off switch outside the Clubhouse for emergency use by Firefighters & Police.

***Motion to purchase & install made by Dave.***

***-Motion is seconded by Rose***

***-Motion passes unanimously***

**Sidewalk/Road Grass Strip** – continuing issues with homeowners as to the appropriate care of this grass area. Requesting a cost quote from Brickman if they add these areas to their landscaping activities.

**Teen Hangout Area** – New area on Button Rd identified due to a large number of teens congregating. They are creating chalk art in the street.

**Speeding vehicles** remain an issue during grounds evaluation walks.

**Dog Park** – more information coming in the 4<sup>th</sup> quarter.

### **Safety Committee:**

Parkside Valley Traffic Project Presentation – Need to do a Letter to the Town so something is on record from Breckenridge. Susan asked that this be a discussion topic for the next meeting.

Information for the next Newsletter was submitted.

The radar tracking trailer is currently on Willingham. Susan has also asked for placements on Parkside Valley. The results will be provided to Susan.

Susan Shadle is reviewing the security proposals regarding the Clubhouse and pool area. (Card Key system and video surveillance). She is also working on a presentation to the Town of Morrisville about the Traffic issues on Parkside Valley.

Traffic Calming – Continuing to review the Traffic Study produced by the Consulting Firm. Continuing to develop strategy use when working with the Town. Request in again for Speed Reports for Parkside Valley from the radar trailer.

### **Social Committee:**

The Social Committee is now meeting the last Monday of each month.

**Luau** Activity was a success. The Committee has received positive feedback from attendees. Women's Group – Will have their 1<sup>st</sup> meeting Aug 9<sup>th</sup> at the Clubhouse before the next meeting. Will report back on interest level on activities and/or discussion.

**Teen Pool Party** – scheduled for Sept 6<sup>th</sup> 7-10 PM. for Teens.

**Closed Pool** - Request for a Sign at the parking lot level stating that the pool is closed when this occurs.

*Motion to adjourn made by Dave*

*-Motion is seconded by Adam*

*-This is a non-debatable motion. All are in favor.*

*-Meeting adjourns at 7:34 PM.*

These minutes are respectfully submitted by Rose Troyer, Secretary