

Breckenridge HOA Inc.
Executive Board
Meeting Minutes- July 9, 2012

Establishment of Quorum- Vance Campbell and Amy Crawford were present. Shannon Becker was present via telephone. Satish Garimella and Narsa Gaddam were absent. York Properties was represented by Virginia Davis. A quorum was deemed satisfactory.

Meeting was called to order at 6:54pm by Board President, Vance Campbell- presiding.

Minutes –Amy motioned to approve May and June minutes with Executive Session changes pending. Shannon seconded. Approved.

Property Manager Report- Virginia Davis- York Properties

- Yard of the month – Amy motioned to nominate 422 Willingham Road for yard of the month. Shannon seconded. Approved.
- Pool Furniture - Virginia presented a quote for furniture to replace broken equipment. The total from Taylor & Associates is \$3,452.21 for five umbrellas, 12 lounge chairs, four dining chairs and three 46” round tables. Shannon motioned to approve purchase. Amy seconded. Approved.
- 109 Kurtner Court – The HOA’s insurance will not cover the wind damage. The home owner’s insurance will cover the damage. Virginia will assist the homeowner in finding a company to handle the tree removal. Virginia will ask the attorney their opinion about us covering the cost of the removal of the tree.
- The pool company sent a bill for refilling the pool when grout work was not done. Amy motioned to deny payment since the company did not fulfill their commitment. Shannon seconded. Approved.

Committee Reports-

Architectural-

- 102 Shadow Mountain – asking for privacy fences. This is currently allowed in the architectural guidelines. Amy motioned to approve. Shannon seconded. Approved.
- 113 Shadow Mountain – would like to install a style C fence. Amy motioned to approve. Shannon seconded. Approved.

Motion to Adjourn at 8:02pm by Amy Crawford. This is a non-debatable motion. The motion was seconded by Shannon and the meeting is adjourned.

Respectfully submitted by Amy Crawford