

Breckenridge Homeowner's Association Of North Carolina Inc.
Executive Board
Meeting Minutes
March 3, 2010

Board Members Present: Rose Troyer, Amy Crawford, Sharad Gupta,

Board Members Absent: Dave Mize, Vance Campbell

Management Represented By: Virginia Davis, York Properties, Inc.

6:31 PM- Call to Order- Rose Troyer - Board President presiding.
Determination of quorum is conducted and deemed to be satisfactory.

Closed Session

York Properties Report was given by Virginia Davis.

1. Lake Restoration Project – The board looked over quotes from several companies. Virginia has asked for an additional quote from McQueen. She will ask Pearce if they have a General Contractor that they can do the work under and if so, how much that will cost.
2. Treasurer's Report– Virginia presented the information from the financial report.
3. York Property report –Virginia wants to walk all the common areas with someone to look for dead trees, ant hills, and other things that could need attention in the common areas. She will schedule a time with Rose, and if other board members are available they should participate.

Motion is made to end closed session and open meeting to the membership
-This is a non-debatable motion. All were in favor and the session ends.

Floor is opened to general questions and comments from the membership

Committee Reports:

Architectural: 404 Hickory Meadow Circle's request for a partial fence is denied. If they would like to resubmit with more information, we will reconsider. 125 Chinabrook Court's request for a screen porch addition is approved. The bridge on 110 Vail Court and 405 Crescendo Drive is approved, however, it is over a 20' private drainage easement. If, in the future, repairs are needed to the easement, than the bridge may need to be removed at the owner's expense.

Social: Erica reported that the health fair was a success. There were 13 vendors and around 50 participants. The lawn mower clinic will be on 3/27. Information about upcoming events will be put in a newsletter along with the pool rules. The yard sale will

be on May 22nd. Balloons on the mailboxes and signs will suffice so that maps are not necessary. A Luau is planned for late June. An August school supply drive for charity along with an ice cream social is being planned. Lumpies will do this for \$3 per scoop with \$0.50 donated to the charity. They require a \$150 minimum. Rose and Erica plan to organize the closets in the club house.

Communication: Working on creating a newsletter.

External Relations: None

Grounds: None

Community Watch: Rose is still is planning to email Igor about the status of community watch.

Safety Committee: None

Motion to adjourn

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

-Meeting adjourns at 8:14pm.

Submitted by Amy Crawford, Secretary