

Breckenridge Master HOA Board Meeting

SPECIAL NOTE: Congratulations to the New 2014-15 Board Members! Good Luck on your future endeavors. To my fellow board members from 2013-14: Thank you for all your support and encouragement.

Date: October 1, 2014

Location: Breckenridge Clubhouse

1. **Establishment of Quorum:** Satish Garimella, Shefali Bhalla, Murali Takalpati, Vijay Lanka, and Carol Slaven.
2. **Meeting Called to Order at 6:31 pm.**
3. **Review of September 2014 Minutes (6:31 pm)**

Satish places a motion to approve the minutes pending edits. Murali seconds the motion. Minutes are approved.
4. **Old / Unfinished Business (6:40 pm)**
 - A. **Shelter Update:** Approved picnic tables were not ordered as they were not ADA Compliant. Carol is requested to get quotes for ADA compliant picnic tables.
 - B. **Brickman:** Flowers are to be put in the following week. The grounds committee will inspect flowers before they are planted, and request changes is possible.
 - C. **Clubhouse Lights:** Flood lights have been installed in front of the clubhouse, and motion sensor lights are installed at the entrance.
 - D. **Flashing Crossing Lights:** The request is under process by the ToM.
UPDATE: Lights installed Nov 4, 2014.
5. **Committees (6:52 pm)**
 - A. **Architecture:**
 1. 108 Jennings Way: Paint shutters and doors black. Approved.
 2. 202 Willingham Road: Install white storm door with white strip in the middle for stability. Satish to email approval within 3 days.
 3. 401 Crescendo Drive: Replacing roof. Slate colored roofing shingles approved.

Satish places a motion to approve all as above. Murali seconds the motion. All the above are approved at 6:55 pm.

6. Adjournment

Satish placed a motion to adjourn. Shefali seconds the motion. This is not a debatable motion. Meeting is adjourned at 6:54 pm.

Signed and Submitted by
Shefali Bhalla
Secretary
Breckenridge Master HOA Master Board