

**BRIAR RUN ESTATES
EXECUTIVE BOARD OF DIRECTORS**

**Meeting Minutes
September 28, 2021**

Board of Directors Present:

Joe Bosco
Barbara Sobol
Becky Dingus

Board Members Absent:

None

Others Present:

Marla Elkon, Community Manager, Clagett Management

I. Call To Order:

The meeting was called to order at 4:42 PM by Marla Elkon and was held virtually.

II. Action/Discussion Items:

- A. The Board unanimously approved the meeting minutes from April 28, 2021.
- B. The financial report and status of delinquent accounts was reviewed.
- C. Detailed discussion of the 2022 draft budget was reviewed with an assessment increase of \$30 per quarter. The Board of Directors (BOD) unanimously approved the draft 2022 budget and agreed for distribution to the membership via newsletter with an Informational Meeting of Assessments to be conducted virtually for homeowners.
- D. Dumpster Day and the Block Party did not happen as there was not enough expressed interest from homeowners.
- E. Joe Bosco provided a detailed update of his meeting with Ed Erfurt, the Assistant City Manager of Ranson which included but not limited to: updates on the trees, updates on Presidents Pointe, contacting the state for assistance, contacting a traffic engineer.
- F. Marla Elkon stated she will add an article in the next newsletter asking for the community for assistance with getting the rope installed on the flagpole to install the new flag.

III. Adjournment:

There being no further business, the meeting was adjourned at 6:39 PM.

Minutes submitted by M. Elkon

Update: Attached is an email with an updated vote from the BOD after this meeting for the 2022 draft Budget as they increased the assessments \$21 per quarter.

Marla Elkon

From: Barbara Sobol <42Barbara@comcast.net>
Sent: Friday, October 8, 2021 1:37 PM
To: Joe; 'Becky Dingus'; Marla Elkon
Subject: Re: Briar Run Estates 2022 Budget

I too approve the 2022 Budget with the \$120 per quarter assessment.

Barbara

On 10/8/2021 10:50 AM, Joe wrote:

I approve the budget with the \$120 per quarter assessment.

Joe Bosco

From: Marla Elkon <melkon@clagett.onmicrosoft.com>
Sent: Friday, October 8, 2021 10:49 AM
To: Barbara Sobol <42barbara@comcast.net>; Becky Dingus <beckydingus@gmail.com>; Joe Bosco <joe.bosco.nd@gmail.com>
Subject: Briar Run Estates 2022 Budget

Please see the attached 2 budgets for an amended vote.

One budget is for an assessment of \$129 and one budget is for an assessment of \$120.

Please let me know which budget you approve.

Thank you,

Marla Elkon, CMCA
Community Manager
Clagett Management WV VA, LLC
Phone: 304-596-6630 ext. 1102
Fax: 304-596-6635
melkon@clagett.com