

BRIAR RUN ESTATES OWNERS ASSOCIATION, INC.
2020 ANNUAL MEETING MINUTES
January 29, 2020

Homeowners Present:

See Sign-In Sheet

Others Present:

Marla Elkon, Community Manager

I. Call To Order and Establish Quorum:

The meeting was called to order at 6:14 PM by Marla Elkon and was held at Panera Bread in Ranson, WV. The quorum requirement is 10 homeowners by proxy or in attendance. Therefore, quorum was met by 18 Lots represented in person or by proxy. Sign-in sheet served as the official record of those present.

II. Proof of Notice of Meeting:

Winter Newsletter sent in December 2019 served as poof of meeting.

III. Review/Approval of Prior/Annual Meeting Minutes:

MOTION was made by Joe Bosco and seconded by Barbara Sobol to approve the minutes of the 2019 Annual Meeting, as written. Motion passed unanimously.

IV. Financial Report:

Marla Elkon provided a detailed review of the current financial report as of December 31, 2019 with the addition of discussion of the 2020 budget.

V. Election:

There were three open positions for election. Marla Elkon opened the floor for nominations. Becky Dingus nominated herself. Joe Bosco was nominated by Barbara Sobol and accepted the nomination. Barbara Sobol nominated herself. MOTION to approve made by Rick Neimiller and seconded by Angela LaBoda.

VI. Unfinished Business

Discussions were had still wanting a dumpster day in the Spring for yard waste (if feasible) and a community wide picnic where the HOA covers the cost of the chicken and paper products.

VII. New Business

Discussions were had pertaining to the survey that had been completed. It is the intention of the board to contact the developer of President's Pointe and discuss the location of the line and the effect of earth moving on remaining trees on the boundary. In addition, discussion regarding importance of ARC applications including the reason for submission. Request was made to look at removing the signatures on the ARC application. The Reserve Study was discussed and will go over in greater detail at the quarterly BOD meeting in the Spring.

VIII. Determine Officer Positions:

Joe Bosco accepted President, Becky Dingus accepted Vice President and Barbara Sobol will remain Treasure/Secretary.

IX. Adjourn:

There being no further business, MOTION was made by Joe Bosco and seconded by Barbara Sobol to adjourn. The meeting was adjourned at 7:58 PM.

*Minutes submitted by M. Elkon,
Community Manager*