Brechin Park Homeowners Association

Meeting Minutes

June 20, 2019

Present: Roland Myers-President

Hilary Clark-Secretary/Treasurer

Karen Secor-Social Dan Harmon-ARC

Next meeting: July 18, 2019, 7:00PM

Meeting Called to Order at 7:04 PM

Motion passed to accept minutes from last month's meeting. Minutes approved as written.

1. New Business

- Mailboxes
 - Roland talked to Lee Mason new owners are not grandfathered to ARC Standard. Board can compel
 new owners to get a new mailbox. Does Amendment need to be revised such that if something
 significant happens to old mailbox Homeowner needs to upgrade to new mailbox?
 - Brenda sends out Clearance Letters which includes info on replacing mailbox new mailbox will be new owner's responsibility.
- POA
 - Lease Restrictions Roland talked to Lee Mason regarding. Need to write two separate amendments with two separate votes. POA needs to be completed first and needs to pass with 2/3 vote.

2. Landscape

- Some of the concrete issues have been taken care of in front of Dan's still needs to be fixed.
- Future Project Landscaping of Cart Path
 - o Hearn Landscape \$3,500 landscaping
 - 6x6 timbers
 - Hardscape retaining wall
 - Stop Sign
 - Solar Powered Lights
 - Reflectors on wood corners

3. Social

- Movie equipment has been purchased cost less than \$200.
- Need date for Neighborhood Association Meeting w/cookout. (Tentatively October 20th)
- Back to School Bash Tentatively 2nd weekend after school starts.

4. ARC

- Six new ARC requests most are roof replacements.
- Dan asked Brenda to resend letters to Owners of 175 Brechin Drive regarding moving T stands and beehives to back of house.
- Another abandoned boat on lake.

Meeting adjourned at 7:34 PM.