

Braeloch HOA Board of Directors Executive Session Minutes

March 2024

The Braeloch HOA Board of Directors met virtually in a special called Executive Session on March 6 at 8:30 PM. Chris Becker, Walter Bolles, Mike Daniels, Eileen Dills and Tricia Garrison were in attendance. President Bolles (from the 2023 election of officers) called the meeting to order.

Cedar Management notified the 2023 Board of Directors on March 5, 2024 that Eileen Dills and Tricia Garrison had been re-elected to the Board of Directors for three-year terms expiring on March 5, 2027. In keeping with the covenant, the newly elected Board is to meet as soon as possible to elect officers. The Board unanimously voted the following positions for the current year:

President	Walter Bolles
Vice President	Tricia Garrison
Secretary-Treasurer	Eileen Dills
ARC Committee Chairman	Mike Daniels
Vendor Liaison	Chris Becker

President Bolles asked Chris Becker, Landscape Committee Chair, to meet with the Landscape Committee and prepare a report back to the Board for review prior to our HOA meeting scheduled in April.

The meeting adjourned at 9:16 PM.

Board actions taken by electronic vote:

1. February 28, 2024 - ARC request for 104 Fincastle approved unanimously by all Board Members (Becker, Bolles, Daniels, Dills, and Garrison).
2. March 12, 2024 – Landscape Committee Charter was approved unanimously by all Board Members Becker, Bolles, Daniels, Dills, Garrison).
3. March 19, 2024 - Board Members (Becker, Bolles, Daniels, Dills and Garrison) voted unanimously to appoint Steve Blake to the Landscape Committee to replace Joan Haney who submitted her resignation. Steve had previously volunteered to serve on this committee.
4. March 25, 2024 – Board Members (Becker, Bolles, Daniels, Dills, and Garrison) voted unanimously to renew the Braeloch HOA current insurance policy with Nationwide Insurance.

Submitted by: Eileen Dills
Braeloch HOA Secretary