

Braeloch HOA Board of Directors

Executive Session Minutes

April 17, 2025

The Braeloch HOA Board of Directors met virtually in a scheduled meeting on April 17, 2025. Board of Directors in attendance were Chris Becker, Walter Bolles, Eileen Dills and Tricia Garrison. Cedar Management Group Community Manager Ashley Howell was also in attendance. The meeting was called to order at 6:35 PM by President Bolles. Quorum was established and Agenda was approved. The 2025 Board of Directors were introduced.

Minutes from the Board of Directors Executive Session on March 5, 2025 were approved.

Treasurer's Report was presented by Treasurer Dills. The 2025 operating budget had been posted on the Braeloch website prior to the meeting. She indicated we were very early in the fiscal year so there was nothing in particular to take note of and asked if there were any financial questions. She also noted that currently the BOI reporting that was required for 2024 is no longer required by the Federal Government.

President Bolles reported on behalf of ARC Committee Chair Al Burgun that ARC requests continue to be acted on in a timely manner.

Landscape Committee Chair Chris Becker reported that spring mulching, mowing and trimming are on schedule.

President Bolles called for any questions for the Homeowner Forum.

President Bolles announced the next HOA Board of Directors Executive Session Meeting will be planned for September 2025 with a focus on the 2026 operating budget.

Meeting adjourned at 6:50 PM.

Submitted by: Eileen Dills
Braeloch HOA Secretary