

Beaver Run Homeowners Association

Board of Directors Meeting/Closed Session

May 19, 2020

Minutes

Board Members: Lou Herman, Rich Nelson, Greg Paschke, Ray Marshall, Stephanie Rafferty, Jim O'Donnell, Tom Penland, Scott Weisburd, Pete Novembre (Emeritus), Joyce Kupsh (Emerita), Sue O'Brien (Homeowner Relations Manager)

Representing Bridge Hospitality: Joe Shackleton, Bob Barto, Chris Pappas, Rae Anne DeBonville

Owners/Members/Guests: None present

- **The meeting was called to order at 5:54 p.m. on May 19, 2020.**
- **The agenda was approved as amended.** Steve Rafferty made a motion to approve the agenda. Rich Nelson seconded the motion, and the motion was approved unanimously.
- **Minutes from the previous Board meeting were previously approved by email.**
- **Forecast**
 - ✓ Joe Shackleton reviewed the Rental Program and HOA 2020 forecasts. There is still a great deal of uncertainty and we will continue to make contingency plans to assure liquidity, maintain the property, and prepare for reopening.
 - ✓ Bob Barto mentioned Summit County petitioned the State for a variance on May 15, 2020, and is proposing opening restaurants on May 21 and lodging on June 1.
 - ✓ Rae Anne DeBonville reviewed the owner aging report.
 - ✓ Lou Herman explained the fire suppression system and testing requirements.
- **Chris Pappas reviewed the action items from today's meeting.**
- **The meeting was adjourned at 7:30 p.m. on May 19, 2020.** Steve Rafferty made a motion to adjourn. Tom Penland seconded the motion, and the motion was approved unanimously.



President



Secretary