

Beaver Run Homeowners Association

Board of Directors Meeting

May 26, 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, Bruce Horii, Amy Kemp, Steve Miller

Owners/Members/Guests: Carol Gutter, Jerry Graczyk, Richard Jackson, Sally McDowell

- ***The meeting was called to order at 6:00 p.m. on May 26, 2020.***
- ***The agenda was approved as amended.*** Steve Rafferty made a motion to approve the agenda. Tom Penland seconded the motion, and the motion was approved unanimously.
- ***Projects Completed***
 - ✓ Chris Pappas did a presentation on the completed projects. He also discussed the re-opening plan, safety guidelines, and town requirements.
- ***Reopening***
 - ✓ Bruce Horii reviewed the Marketing Plan for reopening on June 1. Bruce showed a marketing video, and Jim O'Donnell requested sharing the video with homeowners.
- ***Owner Communication***
 - ✓ Greg Paschke answered some recently submitted owner comments and suggested a separate call directly with the owner.
- ***Chris Pappas reviewed the action items from today's meeting.***
- ***Old Business***
 - ✓ Joe Shackleton mentioned he will review the current and multi-year CAMM forecasts at the next meeting and asked the Board Members to review the forecasts prior to the meeting.
- ***New Business***
 - ✓ Greg Paschke mentioned Bridge Hospitality will voluntarily take a 15% deferment on fees this year.

- **The meeting was adjourned at 7:10 p.m. on May 26, 2020.** Steve Rafferty made a motion to adjourn. Tom Penland seconded the motion, and the motion was approved unanimously.



President



Secretary