

# Beaver Run Homeowners Association

## Board of Directors Meeting

June 2, 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, Miki Jorgenson, Steve Miller

**Owners/Members/Guests:** None present

- **The meeting was called to order at 6:03 p.m. on June 2, 2020.**
- **The agenda was approved as amended.** Steve Rafferty made a motion to approve the agenda. Jim O'Donnell seconded the motion, and the motion was approved unanimously.
- **CAMM review**
  - ✓ Joe Shackleton reviewed the 2020 CAMM forecast.
  - ✓ The multi-year CAMM forecast was presented by Joe Shackleton. Many items have been moved to a later date or postponed.
- **Other**
  - ✓ Bob Barto discussed the reopening of short-term rentals on June 1. Pools may be allowed to open on June 4 with requirements for cleaning and tracking the users.
  - ✓ Rae Anne DeBonville mentioned the reservation call volume is increasing.
  - ✓ Chris Pappas provided an update on maintenance projects, housekeeping projects, and an increase in Spa bookings.
- **There were no action items today.**
- **The meeting was adjourned at 7:21 p.m. on June 2, 2020.** Steve Rafferty made a motion to adjourn. Tom Penland seconded the motion, and the motion was approved unanimously.



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President



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Secretary