

Beaver Run Homeowners Association

Board of Directors Meeting

June 9, 2020

Minutes

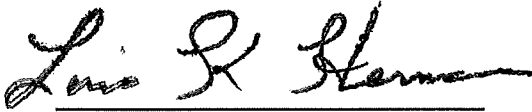
Board Members: Lou Herman, Rich Nelson, Ray Marshall, Stephanie Rafferty, Jim O'Donnell, Tom Penland, Scott Weisburd, Pete Novembre (Emeritus), Joyce Kupsh (Emerita), Sue O'Brien (Homeowner Relations Manager). Greg Paschke was not present.

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

Owners/Members/Guests: Bill Browning

- ***The meeting was called to order at 8:09 p.m. on June 9, 2020.***
- ***The agenda was approved as amended.*** Jim O'Donnell made a motion to approve the agenda. Steve Rafferty seconded the motion, and the motion was approved unanimously.
- ***Minutes from the previous meeting were approved.*** Jim O'Donnell made a motion to approve the minutes amended by Steve Rafferty. Steve Rafferty seconded the motion, and the motion was approved unanimously.
- ***Business Recap***
 - ✓ Rae Anne DeBonville provided a month-to-date recap of revenue.
 - ✓ Chris Pappas reviewed the number of same day bookings from June 5 – June 7.
- ***Government Update***
 - ✓ Chris Pappas discussed managing to the government's orders and restrictions. Masks are being offered to guests not wearing them.
 - ✓ The PPP loan extension was reviewed by Rae Anne DeBonville. The eight weeks of using the PPP loan for payroll ends June 14.
- ***Furloughs and Layoffs***
 - ✓ Rae Ann DeBonville stated we are in the process of discussing furloughs and layoffs with employees.
- ***Owner Communication***
 - ✓ Sue O'Brien mentioned an email blast for owner reservations and an update on current specials is going out to the rental program owners this week.
 - ✓ Rae Anne DeBonville provided an update on collection of HOA dues. She noted no significant problems.

- *Next week's meeting date has been changed to Wednesday, June 17 at 6:00 PM MST.*
- *Chris Pappas reviewed the action items from today's meeting.*
- *The meeting was adjourned at 8:46 p.m. on June 9, 2020.* Steve Rafferty made a motion to adjourn. Tom Penland seconded the motion, and the motion was approved unanimously.



President



Secretary