

# Beaver Run Homeowners Association

## Board of Directors Meeting

June 15, 2021

### Minutes

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

**Representing Bridge Hospitality:** Joe Shackleton.

**Beaver Run Employees:** Bob Barto, Chris Pappas, Rae Anne DeBonville, Debbie Fiege, Bruce Horii and Steve Miller.

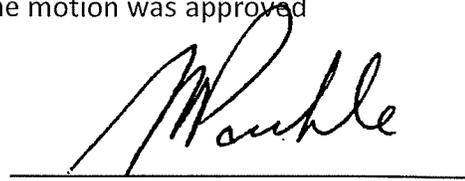
**Owners/Members/Guests:** Gil Winter, Bruce O'Connor, and Bill Browning.

- ✓ **The meeting was called to order at 6:00 p.m. on June 15, 2021.**
- ✓ **The agenda was approved as amended.** Steve Rafferty made a motion to approve the agenda as amended. Tom Penland seconded the motion, and the motion was approved unanimously.
- ✓ **Minutes from the previous meeting were approved.** Steve Rafferty made a motion to approve the minutes from the previous meeting. Tom Penland seconded the motion, and the motion was approved unanimously.
- ✓ **Financials**
  - ✓ Rae Anne DeBonville reviewed the May year to date forecasts, the Pace Report and informed the Board that the PPP1 Loan forgiveness was granted.
  - ✓ **Tom Penland made a motion to pay the 2<sup>nd</sup> installment of the special assessment for the modernization of the elevators from surplus funds in the HOA. Ray Marshall seconded the motion, and the motion was approved unanimously.**
- ✓ **Old Action Items were reviewed by Chris Pappas.**
- ✓ **Old Business**
  - ✓ Bob Barto gave a business status update.
  - ✓ Rich Nelson reviewed the agenda for the Annual Meeting.
- **New Business**
  - ✓ The next board meeting will be July 20, 2021 with Tom Penland as lead.
  - ✓ There will be an in person board meeting prior to the Annual Meeting on Friday, September 24, 2021.
- **Chris Pappas reviewed the action items from today's meeting.**

- *The meeting was adjourned at 8:01 p.m. on June 15, 2021.* Steve Rafferty made a motion to adjourn. Tom Penland seconded the motion, and the motion was approved unanimously.



President



Secretary