

Beaver Run Homeowners Association

Board of Directors Meeting

June 23, 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, Bruce Horii, Steve Miller, Laura Lower

Owners/Members/Guests: Bill Browning, Walker Fenci, Alexander Bruce O'Connor, Mike Donnellan

- ***The meeting was called to order at 6:12 p.m. on June 23, 2020.***
- ***The agenda was approved.*** Steve Rafferty made a motion to approve the agenda. Tom Penland 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 from the previous meeting. Tom Penland seconded the motion, and the motion was approved unanimously.
- ***Financials***
 - ✓ **Rental Program**
 - Rae Anne DeBonville reviewed the rental program forecast.
 - ✓ **HOA**
 - The HOA forecast was reviewed by Rae Anne DeBonville.
 - ✓ **CAMM**
 - Rae Anne DeBonville reviewed the CAMM forecast and mentioned the projects have been significantly scaled down.
- ***Owner Comments***
 - ✓ The request from the owner of 32360 to terminate their rental agreement was discussed. Greg Paschke mentioned the Board still needs 30 days to evaluate the request.
- ***Annual Meeting Update***
 - ✓ Rich Nelson reviewed the Annual Meeting agenda developed by the committee. The recommended date is September 26 at 10 a.m. MST. Rich mentioned all events would be pre-recorded.

✓ Some Board Members felt the Annual Meeting should focus on events since March 15, 2020. They recommended including a presentation describing what has happened in 2020 and predictions for year end.

- **Bob Barto and Chris Pappas reviewed the action items from today's meeting.**
- **The meeting was adjourned at 7:07 p.m. on June 23, 2020.** Steve Rafferty made a motion to adjourn. Jim O'Donnell seconded the motion, and the motion was approved unanimously.



President



Secretary