

# Beaver Run Homeowners Association

## Board of Directors Meeting

July 14, 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, Steve Miller

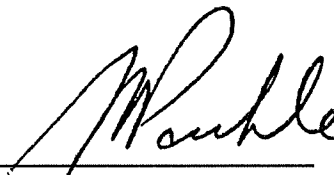
**Owners/Members/Guests:** Bill Browning, Alexander Bruce O'Connor, Mike Donnellan, Sally Ludwig, Silvio Calabi

- ***The meeting was called to order at 6:01 p.m. on July 14, 2020.***
- ***The agenda was approved as amended.*** Tom Penland 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.*** Steve Rafferty made a motion to approve the minutes from the previous meeting. Greg Paschke seconded the motion, and the motion was approved unanimously.
- ***July Update***
  - ✓ Chris Pappas provided an update on July occupancy. July is up over forecast with weekdays running at 30% to 40% occupancy and weekends at 60% occupancy.
- ***Owner Comments***
  - ✓ Sue O'Brien reviewed the list of questions from the July 10 letter from the Board.
- ***Bob Barto reviewed previous action items.***
- ***Chris Pappas reviewed the action items from today's meeting.***
- ***Old Business***
  - ✓ Rich Nelson mentioned a 2020 Update was added to the Annual Meeting agenda. Tom Penland mentioned he spoke with the online voting company, and they are working on the weighted voting.
- ***New Business***
  - ✓ Bob Barto discussed having Board meetings every other week. Lou Herman stated we should keep meeting every week until the loan is done.

- *The meeting was adjourned at 6:21 p.m. on July 14, 2020.* Tom Penland made a motion to adjourn. Steve Rafferty seconded the motion, and the motion was approved unanimously.



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President



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Secretary