

# Beaver Run Homeowners Association

## Board of Directors Meeting

August 18, 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), and Sue O'Brien (Homeowner Relations Manager).

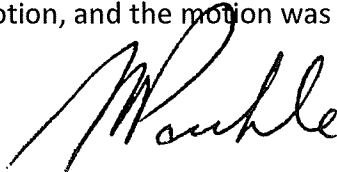
**Representing Bridge Hospitality:** Joe Shackleton, Bob Barto, Chris Pappas, Rae Anne DeBonville, and Steve Miller.

**Owners/Members/Guests:** Bill Browning, Alexander Bruce O'Connor, Gil Winter, Mike Donnellan, and Sally Ludwig.

- **The meeting was called to order at 6:00 p.m. on August 18, 2020.**
- **The agenda was approved as amended.** Steve Rafferty made a motion to approve the agenda as amended. Greg Paschke seconded the motion, and the motion was approved unanimously.
- **Minutes from the previous meeting were approved.** Tom Penland made a motion to approve the minutes from the previous meeting. Steve Rafferty seconded the motion, and the motion was approved unanimously.
- **Chris Pappas reviewed previous action items.**
- **Old Business.**
  - ✓ Rae Anne DeBonville discussed the elevator modernization special assessment.
  - ✓ **Scott Weisburd made a motion to move the 2020 special assessment installment to 2021. Greg Paschke seconded the motion, and the motion was approved unanimously.**
  - ✓ Rich Nelson reviewed the schedule for the Annual meeting.
- **New Business.**
  - ✓ There was no new business.
- **Action items from today's meeting were reviewed by Chris Pappas.**
- **The meeting was adjourned at 6:51 p.m. on August 18, 2020.** Steve Rafferty made a motion to adjourn. Tom Penland seconded the motion, and the motion was approved unanimously.



President



Secretary