

Beaver Run Homeowners Association

Board of Directors Meeting

September 14, 2021

Minutes

Board Members: Rich Nelson, Greg Paschke, Ray Marshall, Stephanie Rafferty, Jim O'Donnell, Tom Penland, Scott Weisburd, Joyce Kupsh (Emerita), Pete Novembre (Emeritus), and Barb Martin (Owner Relations Manager). Lou Herman was not in attendance.

Representing Bridge Hospitality: Joe Shackleton.

Beaver Run Employees: Bob Barto, Chris Pappas, Debbie Fiege and Steve Miller.

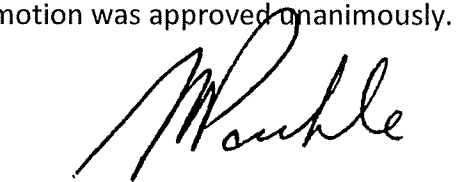
Owners/Members/Guests: Gil Winter, Bill Browning, and Cheryl Moskal.

- ***The meeting was called to order at 6:00 p.m. on September 14, 2021.***
- ***The agenda was approved as amended.*** Ray Marshall made a motion to approve the agenda as amended. Jim O'Donnell 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.
 - ✓ ***Tom Penland made a motion to approve the 2022 CAMM budget. Scott Weisburd 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. Management continues to monitor the CDC's COVID recommendations and the concerns of conference groups regarding the wearing of masks.
 - ✓ Steve Rafferty discussed changes to the Annual Meeting agenda.
 - ✓ The next Annual Meeting is April 2, 2022.
- ***New Business***
 - ✓ The budget schedule and funding options were discussed.
 - ✓ Joe Shackleton reviewed the HOA D&O insurance renewal options.
- ***The following meetings have been scheduled.***
 - ✓ September 24 – 8:00 am to noon - Hybrid HOA/BRICA Board Meetings with Scott Weisburd as lead.
 - ✓ September 25 – 10:00 am in-person Annual Meeting.
 - ✓ October 19 – 6:00 pm zoom Board Meeting. Lead to be determined.
 - ✓ December 3 & 4 – In-person HOA/BRICA Board Meetings with Rich Nelson/Steve Rafferty as leads.
- ***Chris Pappas reviewed the action items from today's meeting.***

- ***The meeting was adjourned at 7:17 p.m. on September 14, 2021.*** Steve Rafferty made a motion to adjourn. Tom Penland seconded the motion, and the motion was approved unanimously.



President



Secretary