

# Beaver Run Homeowners Association

## Board of Directors Meeting

October 6, 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, Bruce Horii, Miki Jorgenson, and Steve Miller.

**Owners/Members/Guests:** Bill Browning and A. Bruce O'Connor.

- ***The meeting was called to order at 6:01 p.m. on October 6, 2020.***
- ***The agenda was approved.*** Tom Penland made a motion to approve the agenda. Greg Paschke seconded the motion, and the motion was approved unanimously.
- ***Minutes from the previous meeting were approved.*** Ray Marshall made a motion to approve the minutes from the previous meeting. Steve Rafferty seconded the motion, and the motion was approved unanimously.
- ***Financial Update.***
  - ✓ Rae Anne DeBonville reviewed the preliminary September forecast. Bob Barto gave a synopsis of the recent bookings.
  - ✓ **Jim O'Donnell made a motion to distribute 44% of September net room revenue.** Tom Penland seconded the motion. The motion passed 5 – 3 with Steve Rafferty, Rich Nelson and Scott Weisburd opposing the motion.
  - ✓ The 2020 HOA CAMM forecast was presented by Joe Shackleton.
    - (a) Steve Miller discussed spandrel repairs.
- ***Chris Pappas reviewed previous action items.***
  - ✓ Chris Pappas reviewed the plans and phases for remote check-in.
- ***Old business.***
  - ✓ Rich Nelson provided a recap of the Annual Meeting.
  - ✓ Bob Barto provided an update on COVID-19, season pass sales, and the Town's plans for alternative winter activities.
- ***There was no new business.***
- ***Chris Pappas reviewed the action items from today's meeting.***

- *The meeting was adjourned at 7:42 p.m. on October 6, 2020.* Steve Rafferty made a motion to adjourn. Tom Penland seconded the motion, and the motion was approved unanimously.



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President



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Secretary