

Beaver Run Homeowners Association

Board of Directors Meeting

October 20, 2020

Minutes

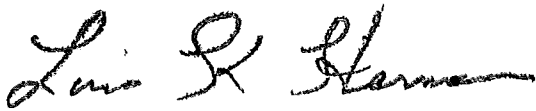
Board Members: Lou Herman, Rich Nelson, Greg Paschke, Ray Marshall, Stephanie Rafferty, Jim O'Donnell, Tom Penland, Scott Weisburd, Joyce Kupsh (Emerita), and Sue O'Brien (Homeowner Relations Manager).

Representing Bridge Hospitality: Joe Shackleton, Bob Barto, Chris Pappas, Rae Anne DeBonville, Miki Jorgenson, Bruce Horii, and Steve Miller.

Owners/Members/Guests: Bill Browning, Jerry Graczyk, and A. Bruce O'Connor.

- ***The meeting was called to order at 6:00 p.m. on October 20, 2020.***
- ***The agenda was approved.*** Steve Rafferty made a motion to approve the agenda. Rich Nelson 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.
- ***Financial Report.***
 - ✓ Rae Anne DeBonville reviewed the HOA and Rental balance sheets, income statements, and cash flow statements.
 - ✓ The pace report was reviewed by Rae Anne DeBonville.
 - ✓ Rae Anne DeBonville reviewed the October forecast.
 - ✓ **Jim O'Donnell made a motion to adjust the employee salaries back to where they were before July 1, effective November 1, 2020. Ray Marshall seconded the motion, and the motion was approved unanimously.**
- ***Chris Pappas reviewed previous action items.***
- ***Old business.***
 - ✓ Bob Barto discussed improving owner communications and recommended providing an owner newsletter again. Jim O'Donnell, Tom Penland, and Joyce Kupsh offered to help with the newsletter.
 - ✓ Bob Barto provided an update on the community including COVID-19 outbreaks, ski resort plans, the Town's budget and employee reward program, and Beaver Run updates.

- ***New business.***
 - ✓ Steve Rafferty made a motion for the Board Officers to remain the same for the next year. Tom Penland seconded the motion, and the motion was approved unanimously.
- ***Chris Pappas reviewed the action items from today's meeting.***
- ***The meeting was adjourned at 7:49 p.m. on October 20, 2020.*** Steve Rafferty made a motion to adjourn. Tom Penland seconded the motion, and the motion was approved unanimously.



President



Secretary