

# Beaver Run Homeowners Association

## Board of Directors Meeting

November 10, 2020

### Minutes

**Board Members:** Lou Herman, Rich Nelson, Greg Paschke, Ray Marshall, Stephanie Rafferty, Jim O'Donnell, Tom Penland, Scott Weisburd, Joyce Kupsh (Emerita), Pete Novembre (Emeritus), 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.

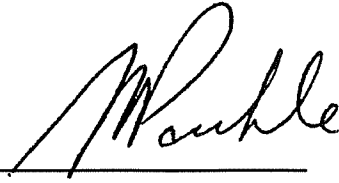
**Owners/Members/Guests:** Bill Browning, Jerry Graczyk, and A. Bruce O'Connor.

- ***The meeting was called to order at 6:00 p.m. on November 10, 2020.***
- ***The agenda was approved.*** Steve Rafferty made a motion to approve the agenda. Tom Penland seconded the motion, and the motion was approved unanimously.
- ***Minutes from the previous meeting were approved.*** Jim O'Donnell made a motion to approve the minutes from the previous meeting. Steve Rafferty seconded the motion, and the motion was approved unanimously.
- ***Financial Report.***
  - ✓ Rae Anne DeBonville reviewed the Rental Forecast.
  - ✓ The Pace Report was reviewed by Rae Anne DeBonville.
  - ✓ **Ray Marshall made a motion to distribute 44% of October net room revenue to the homeowners.** Tom Penland seconded the motion. The motion passed 7 – 1 with Steve Rafferty opposing the motion.
- ***Chris Pappas reviewed previous action items.***
- ***Old business.***
  - ✓ Bob Barto provided community and Beaver Run updates.
  - ✓ The monthly newsletter was discussed by Bob Barto.
- ***New business.***
  - ✓ December Board Meeting dates were set as follows:
    - December 1 – Budget and CAMM Meeting
    - December 8 and 22 – Board meetings
- ***Chris Pappas reviewed the action items from today's meeting.***

- **The meeting was adjourned at 7:24 p.m. on November 10, 2020.** Jim O'Donnell 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