

# Beaver Run Homeowners Association

## Board of Directors Meeting

November 24, 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, and Steve Miller.

**Owners/Members/Guests:** Jerry Graczyk, Gil Winter, Bill Browning, and Richard Jackson.

- **The meeting was called to order at 6:00 p.m. on November 24, 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.** 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 October Income Statements, Balance Sheets, and Forecasts.
  - ✓ The Cash Flows for HOA and Rental were presented by Rae Anne DeBonville.
  - ✓ Rae Anne DeBonville reviewed the Pace Report.
  - ✓ The PPP loan forgiveness plan was discussed by Rae Anne DeBonville.
- **Chris Pappas reviewed previous action items.**
  - ✓ Chris Pappas provided an update on the PPP and CAMM projects.
- **Old business.**
  - ✓ The next Homeowner Newsletter with updates will be sent in a week.
  - ✓ Bob Barto provided community and Beaver Run updates. Bob Barto stated we are being flexible with the Public Health Order changes. We have improved signage and guest flow around property. Skiers can eat outside, in their condo, or in their car. Bob is moving tables to Patio on the Green area for additional outdoor seating. Once we go back to level orange we can have indoor seating. It will be challenging on bad weather dates until December 17.
  - ✓ Chris Pappas discussed the shuttle schedule. We are focusing on day hours with rides to the Gondola and City Market and not providing a shuttle in the evening.

✓ Jessica Anderson was hired for Reservations Manager, and Brian Villamor is the new Front Office Manager. Ray Marshall asked to pass along the Board's appreciation to Bela Del Valle and Shelby Sainz for their service.

- *There was no new business.*
- *Chris Pappas reviewed the action items from today's meeting.*
- *The meeting was adjourned at 7:47 p.m. on November 24, 2020.* Ray Marshall 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