

Bryn Du Woods Homeowners Association, Inc.

Open Session Board of Trustees • (March 16, 2021)

Board Meeting Minutes

Board Members Present: Brian Goss President

Nadia Moore Vice President

Lynette Tilley L/M/A

Cipriano Martinez Communications Nancy Heck Colony Liaison

Others in Attendance: None

Meeting Location: Teleconference

Call To Order

The meeting was called to order by Brian Goss.

Approval of Minutes

No prior minutes from the board election meeting were available as the proceeding was recorded and transcribed by Zoon.

Executive Session Summary

Communications

- Discussed obtaining social media pages on FB and Instagram as well as admin privileges
 on the current FB page. Also reported having obtained updated contact information for
 most of the community, with only a few outstanding updates needed. Also reported
 working to obtain brynduwoods.org and plan for building a new, more user friendly
 website.
- We discussed preparing the first of a quarterly newsletter to be released by April 1, introducing the board members, including community reminders (speeding, cleaning up after dogs), important upcoming dates, and community member recognition. Brian suggested a social media post to do a community solicitation for anyone interested in having someone recognized.
- Board was provided a mock up of an editable draft via google docs and were encouraged to provide an introduction entry, picture of desired, as well as make any additions/modifications.

Maintenance

• Discussed obtaining quotes for pond maintenance, and possibly taking on some of the duties ourselves (like chemical treatment for algae).



Bryn Du Woods Homeowners Association, Inc.

Open Session Board of Trustees • (March 16, 2021)

Board Meeting Minutes

- Discussed obtaining quotes for other improvements including rock restacking near the pond.
- Discussed improvements to the entrance area including possibly replacing a light fixture.

Financials

• Discussed increased board control of budgets and expenses, as well as possible use of Docu-sign in the future for HOA expenses/invoices.

Colony

• Discussed a home for sale and the possibility of a standing monthly White Barn reservation for Colony related functions.

Miscellaneous

- Open the floor to suggestions for social events including a possible BOYB BBQ/potluck event and a second annual graduation car parade. Janelle Rogers (sp?), AKA soccer girl, helped to organize last year.
- Noted that there is no working lock on the white barn, but the space includes 6 tables, 4 garbage cans, a grill (with users supplying their own propane) and reiterating the responsibilities of people who use the barn including cleaning the space. Brian also stated he has a large speaker that is available for WB functions.