



Bryn Du Woods Homeowners Association, Inc.
Open Session Board of Trustees • (April 26, 2021)

Board Meeting Minutes

Board Members Present:	Brian Goss	President
	Nadia Moore	Vice President
	Lynette Tilley	L/M/A
	Cipriano Martinez	Communications
	Brandi Lee	Social Media/Sec.
	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 formal minutes approved from the prior session; however session notes were taken by C. Martinez.

Executive Session Summary

Nancy

- Discussed 2 units selling in the Colony
- Colony social gatherings night to potentially restart in June
- Need to follow up on Blake Shepherd Memorial Service at the White Barn. Contact Jim Potter?

Cipriano

- Draft of newsletter circulated in word doc
 - Others will take a go at modifications and we will revisions back to Cipriano to finalize a draft for release ASAP
- Discussed upcoming meeting with Website developer to build the new site; hoping to have a beta test site by next month

Lynette

- Discussed 5 requests for landscape improvement
- Request to add her phone number (541) 490-3140 to newsletter watering and weeding request



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- Request to add a bullet to the newsletter to advise community to let board know about improvement plans and requests
 - Discussed drafting language for a formal template to serve as standard improvement request document
 - Discussed plans to include the document/form in the website
- Discussed modifications to style/building guide
 - Planned to start a committee to recommend updated to the document with tentative plans for a community vote at the end of the year
- Discussed entrance modifications including main entrance spruce up, tree removal, river rock placement, and adding drought resistance plants
 - Voted to authorize expenditure for 6k spruce up and 2k rock restacking labor (all present voted in the affirmative; Nick absent)
- Discussed taking bids for front entrance irrigation
- Discussed Pond services providers, recommendations for muck-away pellets to treat pond sludge, use of a third-party vendor (Solitude?) for pond treatment, and fountain pump replacement (under warranty)
- Requested newsletter notice to community regarding late planting in the front entrance due to pending landscaping
- Discussed summer graduation car parade committee
 - Brandi volunteered to chair with Brian helping on paperwork as necessary
 - Need to resolve if it is whole town involving all graduating seniors or Bryn Du kids

Nadia/Brian

- Brittany Lang to continue to reach out to New homeowner's with HOA welcome packets
 - Lynnette and Cipriano to reach out to Brittany in this regard
- Concern regarding running too many committees at once
 - Social committee to be chaired by Brandi
 - Working on graduation car parade
 - Landscaping and updating style/building guide To be chaired by Lynette
- Private property signs on golf course
 - Liability protection by Denison with Brian working with school administration to build bridges re: golf course
- Speed bumps have been ruled out as a method for speed control, however plans to discuss installation of special speed signs discussed