

BERKSHIRE RIDGE HOA

OCTOBER 10, 2022, OPEN MEETING SESSION

Board Members Attendance

| Name | Title | Present? |
|-----------------|----------------|-----------------|
| Evette V. Borek | President | X |
| Robert Kramer | Vice President | X |
| Jean Wilson | Secretary | X |
| Darrell Anthony | Treasurer | X |
| John Flynn | Director | X |
| Sergio Galecki | Director | X |
| Thomas Simmons | Director | X |

Management present, Martin and Matthew Laderman of mem property management corp

CALL TO ORDER

The meeting was called to order at 7:33 PM, with 13 residents in attendance

APPROVAL OF MINUTES

The Board approves a two (2) year contract with mem property management corp for all management services at a fee of \$34,000.00 per year

Motion: Evette Borek **Second:** Thomas Simmons

Vote: All in favor

The Board approves a three (3) year contract with Crevina Landscaping LLC for snow management services 0-70", from November 1 to March 31 for 2022 to 2025 at a fee of \$139,800.00 per year

Motion: Robert Kramer **Second:** Thomas Simmons

Vote: All in favor

The Board approves a one (1) year contract with JT Landscaping & Design, LLC for landscape maintenance services from April 1, 2023 to November 30, 2023 at a fee of \$74,500.00

Motion: Evette Borek **Second:** Thomas Simmons

Vote: All in favor

CONFIRMATION OF NEXT MEETING

The Board agrees that the next Open Meeting will be held on January 9, 2023 at 7:30 PM

ADJOURNMENT

There being no further business before the Board of Trustees, the meeting was adjourned at 8:15 PM

Respectfully submitted by

Jean A. Wilson
Board Secretary