

# **BERKSHIRE RIDGE HOA**

## **JANUARY 10, 2022, EXECUTIVE MEETING SESSION**

### **Board Members Attendance**

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

Management Present, Tara Veselsky, Property Manager via Zoom due to the increase in Covid-19 cases

### **CALL TO ORDER**

The meeting was called to order at 6:00 PM

### **APPROVAL OF MINUTES**

The Board reviewed and approved the Executive Meeting minutes of November 1, 2021

**Motion:** Evette Borek

**Second:** Robert Kramer

**Vote:** All in favor

The Board approves Wilkin Management Contract for the year 2022

**Motion:** Darrell Anthony

**Second:** Evette Borek

**Vote:** All in favor

The Board approves the R & R Cleaning Contract for 2022 for a total of \$3,432.36 (with tax), \$225.00 for 9 months & \$398.00 for 3 months during pool season.

**Motion:** Robert Kramer

**Second:** Darrell Anthony

**Vote:** All in favor

The Board approves the Viking Pest Control Contract for 2022 for a total of \$6,160.80 (with tax), \$513.40 for 12 months

**Motion:** Thomas Simmons

**Second:** Sergio Galecki

**Vote:** All in favor

The Board approves the closure of the clubhouse and gym until further notice due to the increase in Covid-19 cases and no liability protection.

**Motion:** Evette Borek

**Second:** Robert Kramer

**Vote:** All in favor

#### **CONFIRMATION OF NEXT MEETING**

The Board agrees that an additional meeting to discuss parking rules and regulations will be held via Zoom on January 25, 2022 at 6:00 PM

The Board agrees that the next Executive Meeting will be held via Zoom on February 14, 2022 at 6:00 PM

#### **ADJOURNMENT**

The Executive Board meeting adjourned at 7:25 PM for a virtual Open Meeting at 7:35 PM

The Open Meeting adjourned at 8:23 PM

Respectfully submitted by

Jean A. Wilson