

BERKSHIRE RIDGE HOA

APRIL 11, 2022, EXECUTIVE MEETING SESSION

Board Members Attendance

Name	Title	Present?
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 (Via Zoom)

Management Present, Tara Veselsky, Property Manager

CALL TO ORDER

The meeting was called to order at 6:07 PM

APPROVAL OF MINUTES

The Board reviewed and approved the Executive Meeting minutes of March 14, 2022

Motion: Evette Borek

Second: John Flynn

Vote: All in favor

The Board approves the Hilberg Contracting LLC proposal #4386 for the installation of new mailbox bases, purchased by the Association, at a cost of \$185.00 each

Motion: Robert Kramer

Second: Sergio Galecki

Vote: All in favor

The Board approves the Ben Shaffer Recreation Inc proposal #SFB2Q3154 to install a few inches to the existing playground mulch at a cost of \$714.32

Motion: Darrell Anthony

Second: John Flynn

Vote: All in favor

CONFIRMATION OF NEXT MEETING

The Board agrees that the next Meeting will be held on May 9, 2022 at 6:00 PM

ADJOURNMENT

The Executive Board meeting adjourned at 7:25 PM for an Open Meeting at 7:30 PM (9 residents present with 10 residents via zoom)

The Board approves the Parking Resolution

Motion: Evette Borek

Second: Sergio Galecki

Vote: All in favor

Financial Report as of 3/31/22

Operating Accounts \$ 102,524.50

Deferred Accounts \$ 20,977.69

Reserve Accounts \$2,680,120.13

There being no further business before the Board of Trustees, the meeting was adjourned at 7:56 PM

Respectfully submitted by

Jean A. Wilson