

Approved

BALMORAL GREENS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING MINUTES

July 23, 2015 at 6:30 PM
Liberty Middle School, Music Hall

PRESENT: President Todd Timm, Treasurer Walt Reading, Vice-President Jerry Hogge, Director Doug Grills and Secretary Andrew Gregson

ABSENT: None

OWNERS PRESENT: Mrs. Doug Grills

CALL TO ORDER:

There being a quorum present, President Todd Timm called the meeting to order at 6:30 p.m.

OWNERS OPEN FORUM: None

COMMITTEE REPORTS:

- 1) *Architectural:* No Report was provided at the meeting.
- 2) *Community Events:* The Turkey Trot will be hosted this year. Details of the race are still to be confirmed.
- 3) *Budget and Finance:* No Report was provided at the meeting.
- 4) *Open Space:* No Report was provided at the meeting.
- 5) *Communications:* President Timm gave a report on behalf of the committee.
- 6) *Welcome Committee:* No Report was provided at the meeting.

APPROVAL OF MINUTES:

April 8, 2015 Regular Meeting Minutes - The minutes of the meetings were reviewed. There being no amendments, the following motion was made:

On Motion of Vice-President Hogge and seconded by Director Grills to **approve** April 8, 2015 Regular Meeting Minutes submitted by NRP. The Board **unanimously approved** the minutes.

FINANCIAL REPORT: Financial statement for the month of May 2015 was reviewed and discussed.

UNFINISHED BUSINESS:

1) *NRP ARC Contract*: The Board discussed the NRP ARC contract and the following motion was made:

On Motion of Vice-President Hogge and seconded by President Timm to **not** perform the ARC inspection of the community. President Timm, Vice-President Hogge, Director Grills and Secretary Gregson voted **YES (4)**. Treasurer Walt Reading **ABSTAINED (1)**. The vote passed.

NEXT BOARD MEETING: The next meeting will be announced at a later date.

ADJOURNMENT: There being no further business to discuss, the Board **unanimously agreed** to adjourn the meeting. President Timm adjourned the meeting at 7:45 p.m.

Respectfully submitted,

Kristine A. Caraway
Community Manager