

Briar Chapel Community Association Board of Directors Meeting

Teleconference, April 3, 2020

Minutes

Quorum was established.

I. Call to Order

- A special meeting was called to order on April 3, 2020 at 9:26 a.m. by Tom Speer, President. The meeting was held by teleconference because of COVID-19 virus restrictions.
- Members present:
 - Shelley Colbert, Vice President
 - Jerry Cole, Secretary/Treasurer
 - James Proper, Director
 - Jennifer Drake, Director
- Others present:
 - Rick Morang, Executive Director
 - Hope Carmichael, HOA Legal Counsel

II. Old Business

a) Request for a 60-day extension of the FSR contract

- A motion made that the Board direct its HOA attorney, Hope Carmichael, to negotiate a 60-day extension of the current contract so as to allow more time to evaluate FSR for possible renewal of the BCCA management contract. The BCCA President is authorized to sign this extension if the negotiation succeeds.
MSC (Cole, Proper), Unanimous, Motion Passed

b) Matters pertaining to ONSWC and NCUC

Shelley Colbert and Jerry Cole were asked to prepare a recommendation to the Board on the strategy to be followed by BCCA and the Brough Law Firm related to BCCA's petition to intervene in the ONSWC matter and other matters related to ONSWC

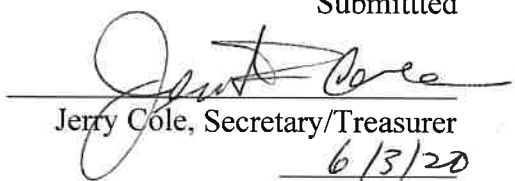
c) Communication of community about policies related to COVID-19

Shelley Colbert and Jerry Cole were asked to prepare a recommended communication to the community of the BCCA's policy toward dues collection during the COVID-19 crisis.

III. Adjournment

- A motion was made to adjourn the meeting at 10:24 a.m.
MSC (Drake, Proper) Unanimous, motion passed.

Submitted


Jerry Cole, Secretary/Treasurer

6/3/20