

# **BREAKERS HOMEOWNERS' ASSOCIATION**

## **MEETING OF THE BOARD**

March 2, 2022

Video / Audio Conference

The meeting of the Board was called to order at 7:15 P.M. The following Board members were present via conf call / video:

Marilyn Anthony, Treasurer  
Beth Shillin, President  
Judy Parker  
Killraine Dean  
Frank Lardiere  
Todd Ingerto – Vice President  
Jack Hubbert, Secretary

The Board reviewed the draft minutes of the January 2022 Board Meeting that were circulated. After discussion, the minutes were approved and will be posted on the Website.

The next item on the Agenda was the Treasurer's Report (see attached). After discussion, the Treasurer's Report was approved.

The Board then discussed the proposal to increase the dues from \$800 to \$1,000 per year. It was noted that in response to the President's letter to the Community, although there were only a few responses, no unit owner has written to the Board in opposition to the proposal. After discussion, it was decided to hold a unit owner meeting on April 27<sup>th</sup> at 7:00 pm to vote on the dues proposed increase. Jack will circulate the proposed Notice and Absentee Ballot to the Board for discussion and input before mailing and emailing to the community.

Todd commented that he felt certain recent Board actions were made without input from all Board members:

1. Signatories on the Association bank account were changed; and
2. Certain Board members provided their opinions to the ARB regarding the application of Unit #10 to build a patio.

The Board discussed these two issues and there were contrary opinions expressed as to the factual accuracy of these assertions.

Meeting adjourned.

Respectfully submitted

A handwritten signature in black ink, appearing to read "Jack Hubbard", written over a horizontal line.

Jack Hubbard, Secretary

Treasurer's Report for HOA Board Meeting  
Submitted by Marilyn Anthony  
March 2, 2022

The year is off to a quiet start for our accounting activity. As the February 28, 2022, TD statement shows, there have been two transactions—a final payment of \$1,227.30 was made to Cobra to close out services for 2021, and a \$119.88 reimbursement check was sent to Jack Hubbert for the annual renewal of GoDaddy web hosting services. As of February 28, our checking account balance is \$25,314.37.

Cobra and GoDaddy, since they are recurring expenses, have been added to the Payee list for electronic bill payment at TD.

We await more responses from unit owners about the amount and timing of a proposed HOA fee increase. I am exploring options for unit owners to pay their annual fees electronically but have not completed the research yet. If it is possible to transition to an online payment option, it would be ideal to have that in place prior to the June payment schedule.

Respectfully submitted,

Marilyn Anthony