

BULL RUN UNIT I HOMEOWNERS ASSOCIATION
MINUTES OF SPECIAL BOARD MEETING
December 14, 2017

The meeting was held at 2724 Breton Ridge Drive.

Phillip Ross called the meeting to order at 7:02 p.m. Board members present were Phillip Ross (President), David Beverly, Bruce Gillander, William Stimmel, and David Ray.

No quorum of residents was present; only 7 residences were represented.

A summary of minutes from the Board and Member Meeting of November 28, 2017 was read by P. Ross; each director had a hard copy of actual minutes.

Motion to approve minutes was made and seconded.

Vote: All in favor

Two items were on the agenda for the Board Meeting:

- Requesting bids for Managing Agent for Unit 1 HOA
- Changing names on utilities account

P. Ross stated that upon further investigation and confirmation by city personnel the utilities (water) account was already in the name of Bull Run Unit 1 HOA, so no action was necessary.

P. Ross stated that one of the final items on the minutes of the previous meeting was the suggestion to rebid the Management Agent contract. Because of the financial and other issues the Board wanted to move ahead with that suggestion.

Motion to put out bids for Management Agent was made and seconded.

Vote: All in favor

There were some questions from the members concerning the lawn maintenance bid status and the MRA status. P. Ross stated that the lawn maintenance bid process was to begin the next day and gave a review of things discussed at the recent MRA meeting.

Motion to adjourn was made and seconded.

Vote: All in favor

Meeting adjourned at 7:12 pm.

Minutes approved at 8 Feb 18 Board Meeting

Name	Address
Phil Ross	2724 Breton Ridge Dr 1
BILL STIMMER	2668 BRETON RIDGE DR 2
Emily Ross	2724 Breton Ridge Dr
Dorothy Fay	2605 Breton Ridge Dr 3
Elizabeth Kawener	2684 Breton Ridge Dr. 4
Sheron McElrath	2696 Breton Ridge Dr 5
Joseph R. McElrath	2696 Breton Ridge Drive
Deborah Robinson	2724 Breton Ridge Dr
Deborah Robinson	2720 Breton Ridge Dr 6
Beverly Sullivan	2715 BRETON RIDGE DR. 7