

Bull Run Unit 1 HOA Board & Member Meeting Minutes
29 Mar 18

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The meeting was held at 2724 Breton Ridge Drive, Tallahassee, FL 32312
Phillip Ross called the meeting to order at 6:03 pm.

Board members present were:

- Phil Ross, Director President
- David Beverly, Director
- Bruce Gillander, Director
- Dave Ray, Director
- Bill Stimmel, Director

Board Meeting

Minutes of the previous Board & Member Meeting on 8 Feb 18 were not read or approved.
Minutes for the meeting on 8 Feb 18 will be read at next Board Meeting.

Agenda Item: Settlement offered by B B Block for grounds maintenance on the retention pond adjacent to Chili's Restaurant

Mr. Ross outlined the steps taken to obtain a reimbursement of BRU1 HOA's expenditures for grounds maintenance in past years

- Letter to B B Block on 10 Feb 18
 - Total amount estimated for time period of 2007-2017 = \$15,015.00
 - No response from B B Block; health issues and in hospital
- Letter to B B Block on 19 Mar 18
 - Total amount within 5 year statute of limitations and within B B Block's Presidential Directorship of BRU1 HOA = \$4,355.00
 - B B Block requested meeting to discuss issue
- Meeting with B B Block on 27 Mar 18
 - Phil Ross & Dave Ray at 1415 Piedmont Drive East
 - B B Block offered a settlement with stipulation of signing a general release of any further action on this issue
 - Issue to be confidential with signing of general release

No questions or discussion was generated by this recounting of events and results.












Motion to accept offer as a complete settlement: Dave Ray

Second: David Beverly

Vote: All in Favor

Mr. Ross will contact B B Block concerning BRU1 HOA BoD's acceptance of his offer.

The meeting was adjourned at 6:07 pm.

Printed Name	Signature	Address
PHILIP J. ROSS		2724 Breton Ridge Dr
Bill Stimmer		2668 "
DAVID RAY		2605 Antietam Tr
DAVID BEVERLY		2720 Breton Ridge Dr
BRUCE GILLANDER		2715 BRETON RIDGE DR.
EMILY ROSS		2724 Breton Ridge Dr
Heather Johnson		2724 Breton Ridge Dr
SIBYL RAY		2605 Antietam Tr
Charlene Gibbs		2618 Breton Ridge Dr.
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