
**BRENTWOOD FOREST CONDOMINIUM ASSOCIATION
BOARD OF MANAGERS MEETING
Tuesday - 07-28-2020 - 6:00pm
389th SESSION - 37th BOARD
MINUTES**

Agenda

1. Call to order
2. Roll call
3. Approval of Meeting Minutes
4. Brentwood Alderwoman Reports
5. Reports of Officers
 - a. President's Report
 - b. Secretary's Report
 - c. Treasurer's Report
6. Committee Reports
 - a. Technology Committee
 - b. Meyer Report Committee
 - c. Committee Charter Approvals
 - i. Buildings & Grounds
 - ii. Human Resources
 - iii. Finance/Budget
7. General Manager's Report
8. Unfinished Business
9. New Business
10. Resident Comments
11. Adjournment

Attendance

Board Member	Ward	Attendance
Robert Behymer	1	Yes
Robert Horton	1	Yes
Bryan Fay	2	Yes

Mary Ann Moore	2	Yes
Katie Hebson	3	Yes
George Stenseth	3	Yes
Jeffrey Forrler	4	Yes
Ted Juch	4	Yes
Debra Berendt	5	Yes
Leslie Johnson	5	Yes

Decisions

Motion 1

Motion Description: Approval of 06-30-2020 Board Meeting Minutes

Changes: Page 3 9004 Swan needs to be changed to 9004 West Swan

Moved By: Mary Ann Moore

Seconded By: Debra Berendt

Vote Result: Approve - All

Motion 2

Motion Description: Approval of 07-22-2020 Board Meeting Minutes

Moved By: Leslie Johnson

Seconded By: Debra Berendt

Vote Result: Approve - All

Motion 3

Motion Description: Trash Committee Recommendation: We propose that the board approve the plan and the new rules. The office will need to prepare letters to mail to all owners informing them of the new requirement for trash containers and informing them of the new rules per the Trash Disposal Policy.

Moved By: Deb Behrendt

Seconded By: Robert Behymer

Vote Result: Approve - All

Motion 4

Motion Description: Approve Finance Committee Charter

Moved By: Mary Ann Moore

Seconded By: Deb Behrendt

Vote Result: Approve - All

Motion 5

Motion Description: Approve Jeff Forrler as chair of the Buildings & Grounds Committee

Moved By: Jeff Forrler

Seconded By: Deb Behrendt

Vote Result: Approve - All

Motion 6

Motion Description: Approve Human Resources Committee Charter

Moved By: Mary Ann Moore

Seconded By: Katie Hebson

Vote Result: Approve - All

Motion 7

Motion Description: End the meeting - 7:20pm

Moved By: Mary Ann Moore

Seconded By: Deb Behrendt

Vote Result: Approve - All

Resident Comments

There were multiple residents on the call but there were no resident comments during the allocated time.