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**BRENTWOOD FOREST CONDOMINIUM ASSOCIATION  
BOARD OF MANAGERS MEETING  
TUESDAY - 09/29/2020 - 6:00PM  
ZOOM MEETING  
391st SESSION - 37th BOARD  
MINUTES**

**Agenda**

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
4. Brentwood Alderwoman Reports
5. Report of Officers
6. Committee Reports
7. General Manager's Report
8. Unfinished Business
9. New Business
10. Resident Comments
11. Board Executive Session

**Attendance**

<b>Board Member</b>	<b>Ward</b>	<b>Attendance</b>
Robert Behymer	1	Yes
Robert Horton	1	Yes
Bryan Fay	2	Approved Absence
Mary Ann Moore	2	Yes
Katie Hebson	3	Approved Absence
George Stenseth	3	Yes
Jeffrey Forrler	4	Yes
Ted Juch	4	Yes
Debra Behrendt	5	Yes
Leslie Johnson	5	Yes

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**Motion Description: Approval of Board Minutes for 08-25-2020**

Moved By: Mary Ann Moore

Seconded By: Bob Behymer

Vote Result: Approved by all in attendance

**Motion Description: Approval of amendment to Trash Policy**

Moved By: Debra Behrendt

Seconded By: Leslie Johnson

Vote Result: Approved by all in attendance except Jeff Forrler

**Motion Description: Approval of Communication Committee Charter**

Moved By: Mary Ann Moore

Seconded By: Bob Behymer

Vote Result: Approved by all in attendance

**Motion Description: Approval of allocation of \$20,000 budget for branding updates but no money will be spent without board approval.**

Moved By: Mary Ann Moore

Seconded By: Leslie Johnson

Vote Result: Approved by all in attendance except Robert Horton and Ted Juch

**Motion Description: Approval of recreation/social committee charter**

Moved By: Debra Behrendt

Seconded By: Leslie Johnson

Vote Result: Approved by all in attendance

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**Motion Description: Approval of Bryan Fay as committee chair of the recreation/social committee charter**

Moved By: Debra Behrendt

Seconded By: Mary Ann Moore

Vote Result: Approved by all in attendance

**Motion Description: Approval of social committee event:  
Socially-distanced food drive in collaboration with Operation Food Search  
on November 7th, 3:00-5:00 with a budget of \$1,300.**

Moved By: Mary Ann Moore

Seconded By: George Stenseth

Vote Result: Approved by all in attendance

**Motion Description: Approval of modification for 1716 Blue Jay to add steps to back deck.**

Moved By: Mary Ann Moore

Seconded By: George Stenseth

Vote Result: Approved by all in attendance

**Resident Comments:**

Lynn Morgan 9165 Robin Ct

Lynn was a member of the trash committee and reinforced the diversity of the community and the thoroughness of the trash committee's research was

Pat Ebeling 1430 Peacock Ln

Pat bought a trash can that fits in the pantry and explained the logistics of how she manages her trash situation.