

Board Voting Form (Responses)

Member Voting

Board Vote Date	Motion Description	Motion Raised By	Motion Seconded By	Bob B.	Bob H.	Bryan F.	Mary Ann M.	Katie H.	George S.	Jeff F.	Ted J.	Deb B.	Leslie J.	Yes Votes	No Votes	Total Voters	Vote Result
7/22/2020	Adjourn Meeting	Ward 2 - Mary Ann Moore	Ward 5 - Debra Behrendt	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	9	0	9	Pass
7/28/2020	Approval of 06-30-2020 Board Meeting Minutes	Ward 2 - Mary Ann Moore	Ward 5 - Debra Behrendt	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	10	0	10	Pass
7/28/2020	Approval of 07-22-2020 Board Meeting Minutes	Ward 5 - Leslie Johnson	Ward 5 - Debra Behrendt	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	10	0	10	Pass
7/28/2020	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.	Ward 5 - Debra Behrendt	Ward 1 - Robert Behymer	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	10	0	10	Pass
7/28/2020	Approve Finance Committee Charter	Ward 2 - Mary Ann Moore	Ward 5 - Debra Behrendt	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	10	0	10	Pass
7/28/2020	Approve Jeff Forrier as chair of the Buildings & Grounds Committee	Ward 4 - Jeffrey Forrier	Ward 5 - Debra Behrendt	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	10	0	10	Pass
7/28/2020	Approve Human Resources Committee Charter	Ward 2 - Mary Ann Moore	Ward 3 - Katie Hebson	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	10	0	10	Pass
7/28/2020	End the meeting - 7:20pm	Ward 2 - Mary Ann Moore	Ward 5 - Debra Behrendt	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	10	0	10	Pass
8/25/2020	Approval of 07-28-2020 Board Meeting Minutes	Ward 5 - Leslie Johnson	Ward 5 - Debra Behrendt	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	9	0	9	Pass
8/25/2020	Approval of the Office and Clubhouse Renovation Committee Charter	Ward 3 - Katie Hebson	Ward 1 - Robert Behymer	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	9	0	9	Pass
8/25/2020	Approval of adopting our insurance broker as Assured Partners.	Ward 5 - Debra Behrendt	Ward 2 - Bryan Fay	Yes	Absent	Yes	Yes	Abstain	Yes	Yes	Yes	Yes	Yes	8	0	9	Pass
9/29/2020	Approval of Board Minutes for 08-25-2020	Ward 2 - Mary Ann Moore	Ward 1 - Robert Behymer	Yes	Yes	Absent	Yes	Absent	Yes	Yes	Yes	Yes	Yes	8	0	8	Pass
9/29/2020	Approval of amendment to Trash Policy	Ward 5 - Debra Behrendt	Ward 5 - Leslie Johnson	Yes	Yes	Absent	Yes	Absent	Yes	No	Yes	Yes	Yes	7	1	8	Pass
9/29/2020	Approval of Communication Committee Charter	Ward 2 - Mary Ann Moore	Ward 1 - Robert Behymer	Yes	Yes	Absent	Yes	Absent	Yes	Yes	Yes	Yes	Yes	8	0	8	Pass
9/29/2020	Approval of allocation of \$20,000 budget for branding updates but no money will be spent without board approval.	Ward 2 - Mary Ann Moore	Ward 5 - Leslie Johnson	Yes	No	Absent	Yes	Absent	Yes	Yes	No	Yes	Yes	6	2	8	Pass
9/29/2020	Approval of recreation/social committee charter	Ward 5 - Debra Behrendt	Ward 5 - Leslie Johnson	Yes	Yes	Absent	Yes	Absent	Yes	Yes	Yes	Yes	Yes	8	0	8	Pass
9/29/2020	Approval of Bryan Fay as committee chair of the recreation/social committee charter	Ward 5 - Debra Behrendt	Ward 2 - Mary Ann Moore	Yes	Yes	Absent	Yes	Absent	Yes	Yes	Yes	Yes	Yes	8	0	8	Pass
9/29/2020	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.	Ward 2 - Mary Ann Moore	Ward 3 - George Stenseth	Yes	Yes	Absent	Yes	Absent	Yes	Yes	Yes	Yes	Yes	8	0	8	Pass
9/29/2020	Approval of modification for 1716 Blue Jay to add steps to back deck.	Ward 2 - Mary Ann Moore	Ward 3 - George Stenseth	Yes	Yes	Absent	Yes	Absent	Yes	Yes	Yes	Yes	Yes	8	0	8	Pass
10/27/2020	Approve 09-29-2020 Board Meeting Minutes	Ward 2 - Mary Ann Moore	Ward 3 - Katie Hebson	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	9	0	9	Pass
10/27/2020	Approve 09-29-2020 Board Executive Meeting	Ward 2 - Mary Ann Moore	Ward 5 - Leslie Johnson	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	9	0	9	Pass
10/27/2020	Motion is to deny the modification request for 9188 Wrenwood.	Ward 5 - Debra Behrendt	Ward 3 - George Stenseth	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	9	0	9	Pass
10/27/2020	Approve the proposal for Lake Mapping Services with Aquatic Control for \$4,550.	Ward 2 - Mary Ann Moore	Ward 3 - Katie Hebson	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	9	0	9	Pass
12/8/2020	Mary Ann Moore raises a motion to approve the October Board Meeting Minutes (10-26-2020 Board Meeting Minutes.pdf) as amended.	Ward 2 - Mary Ann Moore	Ward 5 - Debra Behrendt	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	10	0	10	Pass
12/8/2020	Mary Ann Moore raises a motion to approve the November Board Meeting Minutes (11-24-2020 Board Meeting Minutes.pdf).	Ward 2 - Mary Ann Moore	Ward 5 - Debra Behrendt	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	10	0	10	Pass
12/8/2020	Mary Ann Moore raises a motion to approve the December Special Board Meeting Minutes (12-03-2020 Board Meeting Minutes.pdf).	Ward 4 - Ted Juch	Ward 5 - Debra Behrendt	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	10	0	10	Pass
12/8/2020	Mary Ann Moore raises a motion to approve the contract with DNI, as recommended by the Brentwood Forest General Manager, as Brentwood Forest's Financial Reporting and Accounting Services vendor.	Ward 2 - Mary Ann Moore	Ward 5 - Debra Behrendt	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	10	0	10	Pass
12/8/2020	Mary Ann Moore, Communication Strategy Committee Chair raises a motion to approve moving forward with Fister-Inc. proposal dated 11/18/20 (Brentwood Forest Brand Updates Proposal - Fister, Inc.pdf) with the implementation team being the Technology and Communication Committees making implementation level decisions.	Ward 2 - Mary Ann Moore	Ward 5 - Debra Behrendt	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	10	0	10	Pass

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Board Vote Date	Motion Description	Motion Raised By	Motion Seconded By	Bob B.	Bob H.	Bryan F.	Mary Ann M.	Katie H.	George S.	Jeff F.	Ted J.	Deb B.	Leslie J.	Yes Votes	No Votes	Total Voters	Vote Result
12/8/2020	Mary Ann Moore, raises a motion to table the discussion about the pool contracts to a future meeting after obtaining additional information from ProPools.	Ward 2 - Mary Ann Moore	Ward 5 - Leslie Johnson	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	10	0	10	Pass
12/8/2020	Leslie Johnson raises a motion to approve a monthly condo fee increase and the initial draft of the 2021 Operational and Capital Expenditures budget.	Ward 5 - Leslie Johnson	Ward 5 - Debra Behrendt	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	10	0	10	Pass
12/8/2020	Jeffrey Forrier motions to move the board into an executive session.	Ward 4 - Jeffrey Forrier	Ward 3 - Katie Hebson	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	10	0	10	Pass
1/26/2021	The Secretary raises a motion to approve the December Meeting Minutes (12-08-2020 Board Meeting Minutes.pdf).	Ward 5 - Debra Behrendt	Ward 1 - Robert Behymer	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	10	0	10	Pass
1/26/2021	Approve the 2021 Board of Managers Election Committee Charter.	Ward 3 - Katie Hebson	Ward 1 - Robert Horton	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	10	0	10	Pass
1/26/2021	Approve Ted Juch as Chair of the 2021 Board of Managers Election Committee.	Ward 1 - Robert Behymer	Ward 3 - Katie Hebson	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	10	0	10	Pass
1/26/2021	Approve Greenwood	Ward 2 - Mary Ann Moore	Ward 2 - Bryan Fay	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	10	0	10	Pass
2/23/2021	Approve the January Meeting Minutes (01-26-2021 Board Meeting Minutes.pdf).	Ward 5 - Debra Behrendt	Ward 3 - Katie Hebson	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	9	0	9	Pass
2/23/2021	Approve The Inspector of Elections as our 2021 Board of Managers election vendor.	Ward 4 - Ted Juch	Ward 5 - Leslie Johnson	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	9	0	9	Pass
2/23/2021	Approve Ted Juch as the primary contact for the election vendor.	Ward 4 - Ted Juch	Ward 5 - Debra Behrendt	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Abstain	Yes	Yes	8	0	9	Pass
2/23/2021	Approve UniquePools as the pool vendor.	Ward 1 - Robert Behymer	Ward 4 - Ted Juch	Yes	Absent	No	Yes	No	No	No	Yes	Yes	Yes	5	4	9	Pass
2/23/2021	Approve Greenwood Contract for Irrigation and Snow Removal as presented to the Board on 1/25/2021.	Ward 2 - Mary Ann Moore	Ward 1 - Robert Behymer	Yes	Absent	No	Yes	Yes	No	No	Yes	Yes	Yes	6	3	9	Pass
3/30/2021	The Secretary raises a motion to approve the February Meeting Minutes (02-23-2021 Board Meeting Minutes.pdf).	Ward 5 - Leslie Johnson	Ward 3 - George Stenseth	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	10	0	10	Pass
3/30/2021	Approve the Modification request for 8907 Wrenwood.	Ward 5 - Debra Behrendt	Ward 1 - Robert Behymer	No	No	No	No	No	No	No	No	No	Yes	1	9	10	Does not Pass
4/27/2021	The Secretary raises a motion to approve the March Meeting Minutes (03-30-2021 Board Meeting Minutes.pdf).	Ward 5 - Debra Behrendt	Ward 5 - Leslie Johnson	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	9	0	9	Pass
4/27/2021	The Elections Committee raises a motion to approve BF.ADM.001 - Reporting and Distributing Reports of Delinquencies (BF.ADM.001 - Reporting and Distributing Reports of Delinquencies.pdf). See Change Log for change summary.	Ward 4 - Ted Juch	Ward 5 - Debra Behrendt	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	9	1	10	Pass
4/27/2021	The Technology Committee raises a motion to approve Brentwood Forest IT admin Scope of Work (Brentwood Forest IT Admin Scope of Work.pdf).	Ward 4 - Ted Juch	Ward 2 - Mary Ann Moore	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	9	0	9	Pass
4/27/2021	The Elections Committee raises a motion to approve BF.ADM.001 - Reporting and Distributing Reports of Delinquencies (BF.ADM.001 - Reporting and Distributing Reports of Delinquencies.pdf). See Change Log for change summary.	Ward 4 - Ted Juch	Ward 5 - Debra Behrendt	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	9	1	10	Pass
4/27/2021	Approve the 2021 Pool Rules.	Ward 2 - Bryan Fay	Ward 5 - Leslie Johnson	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	10	0	10	Pass
4/27/2021	Approve entering into a contract with Herbster Hellwig to paint Units per the BFCA Paint Bid Specifications (BFCA Paint Bid Specs and Agreement).	Ward 2 - Mary Ann Moore	Ward 5 - Debra Behrendt	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	10	0	10	Pass
4/27/2021	Approve opening up the Laundry facilities per the Laundry Now Open Memo.	Ward 3 - Katie Hebson	Ward 3 - George Stenseth	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	10	0	10	Pass