### BRIAR RUN ESTATES EXECUTIVE BOARD OF DIRECTORS Meeting Minutes April 28, 2021

### **Board of Directors Present:**

Joe Bosco Barbara Sobol

#### **Board Members Absent:**

Becky Dingus

## **Others Present:**

Marla Elkon, Community Manager, Clagett Management

## I. <u>Call To Order:</u>

The meeting was called to order at 4:14 PM by Marla Elkon and was held virtually.

# II. <u>Action/Discussion Items:</u>

- A. The Board unanimously approved the meeting minutes from October 3, 2019. The Board has not met quarterly during 2020 due to COVID.
- B. The financial report and status of delinquent accounts was reviewed.
- C. Dumpster Day was reviewed including cost and benefits for the community. Marla Elkon will send emails to those in favor of the dumpster day to ask for their volunteer support for the required monitoring of the dumpster for its 6-hour presence in our neighborhood. The Board is looking for six volunteers to monitor the dumpster from 6:00 am 12:00pm three shifts of two hours by two people, each shift. The Board unanimously decided to move forward assuming enough interest in volunteering for time commitment.
- D. Board discussed Annexation planning and next steps to include but not limited to: being informed of legislation, contacting county commissioners and setting up potential meetings and doing a cost analysis of pros/cons of annexation. In addition, the Board will seek information on whether there is a Federal Government stimulus package that can benefit the community in traffic calming and infrastructure measures.
- E. Marla Elkon is working with JPM Landscaping on dead trees within the community on removal and on getting the rope installed on the flagpole to install the new flag.

# III. Adjournment:

With being no further business, the meeting was adjourned at 5:48 PM.

Minutes submitted by M. Elkon