

MINUTES

Beacon Hill Homeowners Associates Board Meeting

Saturday, October 26, 2019

**Belger Crane Yard Studios
2011 Tracy Ave**

Call to Order: The meeting was called to order @ 11:37 a.m. by David Sisney (President). Board members David Gallagher (Vice President), Merry Quackenbush (Community Engagement), Paul Milakovich (Treasurer), and Taylor Christopher were present. Lisa Stanley (Barnds Homes and Association Mgt.) was also in attendance.

Homeowner Forum: No updates provided.

Approval of Minutes: Paul Milakovich motioned to approve the September 5, 2019 Board Meeting minutes with Merry Quackenbush adding a second to the motion, followed by full Board approval.

Election of Officers: Paul Milakovich motioned to elect David Sisney to the role of President and Derrick Gallagher to the role of Vice President with Merry Quackenbush adding a second to the motion, followed by Board approval.

2020 Budget/Assessments: Paul Milakovich motioned to adopt the neighborhood approved 2020 Beacon Hill HOA annual budget which was followed by full Board approval. Paul also motioned to hold the 2020 assessments at the 2019 rates with Merry Quackenbush adding a second to the motion, followed by full Board approval.

Other Business:

- Short term rentals – While the Board has internally reviewed CCR 7.15 and the City's short-term rental application process, additional expertise is being sought with the Board securing outside Counsel. The Board heard both Anthony Sealy and Tim Duggan and confirmed that the Board's efforts are ongoing, and a position statement will be forthcoming and delivered to the entire HOA by EOY.
- 353 tax abatement extension – Discussion on how to show support on behalf of the Board and each individual HOA member included the Board weighing the drafting of a letter of support that would be delivered to the HOA. The Board agreed that Stewart Bullington would first be engaged to understand the proper and most effective course of action.

Adjourn: Meeting adjourned @ 12:30 p.m. by David Sisney.