

To: Brickyard Creek Board of Directors

From: Jeffery Garrett

Re: Meeting Minutes from June 1, 2020

Date: June 10, 2020

The Board of Directors of Brickyard Creek met on June 1, 2020 via Zoom video conference from 4:06 p.m. - 5:11 p.m

In attendance: Peter Tropman, Brad Wiersum, Kay Biga, Tony Jeannette, Dan Wilczek, Jim Gilson, and Brickyard Creek Manager Jeffery Garrett - Quorum present

Absent: Nancy Sandstrom

1. Call to order at 4:06 p.m. by P. Tropman
2. Discussion regarding current state of of potential sale from Scarlett Woods to new buyer
 - Dynamic homes potential builder
3. Construction Fee Evaluation
 - Fee in the works for months (following construction of Taiga unit)
 - Unfortunate timing with sale of 21 empty lots in the works
 - Recommendation to re-evaluate construction fee
 - **Motion by K. Biga to change the construction fee to a \$1000 deposit held until construction is complete and the site is restored; second by T. Jeannette - Approved Unanimously**
4. Board discussion regarding empty lot scenarios

Meeting Adjournment 5:11 p.m.