

**BRANDYWINE CONDOMINIUM ASSOCIATION, INC.  
FINANCE COMMITTEE MEETING MINUTES**

**Date:** September 11, 2015

**Location:** Brandywine Hall

**Board Members**

**Present**

Bob Alger  
Bob O’Keeffe

Tom Ondecker  
Roger Hervey, Ex Officio - via phone

**Committee Members**

**Absent:**

Karen Miller

**Owners Present:**

There were 9 Unit Owners present.

**Community**

**Association Manager**

Rene Dahl, CMCA

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**Call to Order:**

The meeting was called to order by Bob Alger, Chairman, at 10:00 am. A quorum was verified.

**Minutes**

By proper motion by Bob O’Keeffe, second by Tom Ondecker, the minutes of June 12, 2015, were unanimously approved as presented.

**Chairman’s comments**

Pool Engineer will be coming out to evaluate the pools and most likely write specs for work needing to be done. Cos twill be just under \$10,000. This is just the starting place but it will let us know what we need to do to plan for the costs.

**OLD BUSINESS**

**Pool resurfacing**

Pool Deck Drain covers were installed, cost \$661. Replacement would have been \$5980.

**Office Restoration**

Electrical work was done, cost \$1786.

**NEW BUSINESS**

**Financials**

The Committee reviewed the June, July and Aug 2015 Financial Reports. The Financial Reports appeared to be in order. No further Committee action was required.

**2016 Budget**

Discussion about an AD Hoc Committee to study the 2016 Budget. Connie Myers was volunteered by the Treasurer to start.

**Comments from owners**

**Date of Next  
Committee Meeting:** Oct 16, 2015

**Adjournment:** By proper motion, the meeting was adjourned at 11:28 am.

*Submitted:* *These minutes have been respectfully submitted to Treasurer for review by Rene Dabl.*

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Bob Alger, Treasurer

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Date

DRAFT