

**BIRKDALE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS VIRTUAL MEETING
June 8th, 2023 7:00pm**

Welcome & Call to Order, Roll Call & Quorum – President called meeting to order at 7:06pm.

Present were Karen Moyers (President), Ryan McCord (Vice President), Christopher Brooks (Secretary), Betsy Martello (Treasurer), Earl Bishop.

Approval of Agenda & Adjournment Time:

- Motion from Karen: Approval of Agenda and Adjournment time to be 7:30pm.
 - Second: Christopher Brooks
 - Vote: 5 in favor, 0 against
 - Resolved: Motion carried

Gathering Spot at Old Bond

- Motion from Earl: Motion to approve the gathering spot near the Old Bond/Royal Birkdale Drive for a cost of approximately \$7,375 that includes the landscaping by Nature's Way (\$3,775) and the purchase/installation of two steel benches that match current ones in Birkdale (\$1,800 x 2).
 - Second: Betsy Martello
 - Vote: 5 in favor, 0 against
 - Resolved: Motion carried

- Motion from Karen: Birkdale will comply with Chesterfield County's recycling policy. Each Birkdale Member/Resident may contract with a private contractor for curbside recycling service.
 - Second: Ryan McCord
 - Vote: 5 in favor, 0 against
 - Resolved: Motion carried

- Motion from Karen: Birkdale will maintain current trash policies. The Board created a special ad-hoc Trash Committee to research, compile information, and present an update at the August 3, 2023, Regular Board Meeting.
 - Second: Earl Bishop
 - Vote: 5 in favor, 0 against
 - Resolved: Motion carried

Member Voice

- Residents debated merits of allowing curbside trash vs keeping the same policy.

Adjournment at 7:42pm