

MINUTES

Brookwood Homeowners Association, Inc.

Board Meeting | January 21, 2015 | 7:00 PM | 280 Willow Ridge Drive

Board Members: Bill Fitzgerald | Elaine Prisby | Kira Ramjohn

	Item:
CALL TO ORDER	Meeting Called to Order at 7:08 p.m.
ESTABLISH QUORUM	Quorum Established
PROOF OF NOTICE	Notification of meeting in compliance; signs placed at both entrances
BOARD MEMBERS PRESENT	Elaine Prisby, William Fitzgerald, Kira Ramjohn
REVIEW/APPROVE MINUTES	The 12/5/2014 Board Meeting Minutes were approved. Motion by Bill; second by Elaine; passed 2-0.
COMMITTEE REPORTS	
IT & COMMUNICATION	<ul style="list-style-type: none">• Members: Kira to chair, David Rupp, Maggie Parrish, Terry Jones• Facebook Page: David Rupp is Administrator• Webpage: Maggie Parrish
SOCIAL	<ul style="list-style-type: none">• Kira: Meet & Greet was successful.
DOCUMENT REVIEW	<ul style="list-style-type: none">• Bill will start working on it.
PROPERTY	<ul style="list-style-type: none">• Elaine<ul style="list-style-type: none">○ Playground Improvement: Still waiting on plan from Developer.○ Landscape Company terminated. Contract signed with R & D Landscaping.○ Contract signed for Lake Maintenance.○ Need plans from Developer.○ Water usage analysis.
OLD BUSINESS	<ul style="list-style-type: none">• Continue to solicit email consent forms in order to cut costs
NEW BUSINESS	The following items were discussed:
STORMWATER CREDIT	<ul style="list-style-type: none">• Management Company submitted request to City on behalf of all homeowners for a 30% credit of the annual stormwater fee on homeowners' tax bill.
GOLF CART TRAIL	<ul style="list-style-type: none">• Target date end of 2016
ANNUAL MEETING	<ul style="list-style-type: none">• To be held before the end of April
PARKING ON STREET/SPEED BUMPS	<ul style="list-style-type: none">• Discussion regarding parking on street and speed bumps.
OPEN FORUM	<ul style="list-style-type: none">• Floor opened for homeowner discussion.
ADJOURNMENT	Meeting adjourned at 8:40 p.m.
