

UNOFFICIAL MINUTES

Brookwood Homeowners Association, Inc.

ANNUAL Meeting | October 24, 2016 | 7:00 PM | CROSSWATER HALL

Board Members

Bill Fitzgerald | Elaine Prisby | Terry Jones

Item:

CALL TO ORDER

Meeting called to order at 7:00 PM by Elaine Prisby

ESTABLISH QUORUM

No quorum was established thus the board will remain the same for 2017.

HOMEOWNERS PRESENT

14 homeowners were present at the meeting.

MANAGEMENT PRESENT

Matthew Ciupak and Blaine Anderson

PROOF OF NOTICE

Notification of meeting in compliance; 14 day notice out to Homeowners

INTRODUCTIONS

Elaine introduced the board members as well as Matt Ciupak to the homeowners

COMMITTEE REPORTS

Finance

- Bill updated that they are projected to be \$3300 under budget at the end of the year.
- Matthew discussed Members equity
- Elaine discussed that dues will remain for 2017
- 2017 Budget will be attached to 2017 invoices for homeowners
- All contracts will remain in place for 2017

Landscape

- Elaine discussed the trees in the preserve and had a tree surgeon take care of the dead or hanging trees before the hurricane.
- Terry and Elaine discussed the street trees. This is still a work in progress but the board is working on getting expert opinions and consultations about the health of the trees and what type of trees were planted.
- Board will post information with the recommendations from the arborists.

Communication

- Elaine discussed email authorization and BCM will provide her with a list of homeowners that have not opted in.
- Welcome committee was formed after the prior board meeting.

Document Review

- Bill is working on a fining committee for violations.
- He is working on the rules and regulations and will be able to provide additional information once the documents are reviewed.

UNOFFICIAL MINUTES

Brookwood Homeowners Association, Inc.

ANNUAL Meeting | October 24, 2016 | 7:00 PM | CROSSWATER HALL

Item:

- He is looking for 3 Members to be part of the committee
- There will be 3 levels of fines

OPEN FORUM

- Crime in the neighborhood was brought up by a homeowner. If you see something or something happened to your property, call JSO.

ADJOURNMENT

Meeting adjourned at 7:46 PM

UNOFFICIAL MINUTES

Brookwood Homeowners Association, Inc.

ANNUAL Meeting | October 24, 2016 | 7:00 PM | CROSSWATER HALL

HOMEOWNERS PRESENT: (Green represents Proxys sent in)

BATEH	CHARLIE JOSEPH BATEH		354 WILLOW RIDGE DRIVE
JORDAN	DAVID W JORDAN	DEBORAH A JORDAN	40 WAYSIDE LANE
SCHRODER	ROBERT SCHRODER	SUSAN SCHRODER	72 WAYSIDE LANE
STEINER	SANDRA L. STEINER		218 WAYFARE LANE
CONTOLINI	AMY CONTOLINI C. COURTNEY		50 WAYSIDE LANE
EDWARDS	EDWARDS		409 WAYFARE LANE
HIGGINS	BRUCE L HIGGINS	KAREN HIGGINS	53 VESTAVIA COURT
JONES	TERRY T. JONES	KEVIN M. JONES	417 WAYFARE LANE
MCGUIRE	WILLIAM MCGUIRE	CHRISTINE MCGUIRE	373 WAYFARE LANE
PRISBY	ELAINE A. PRISBY RICHARD MAXWELL	HENRY R. PRISBY	280 WILLOW RIDGE DRIVE
SHLAFER	SHLAFER	PATRICIA SHLAFER	358 WILLOW RIDGE DRIVE
SPAIN	DAVID SPAIN	DENISE SPAIN	357 WILLOW RIDGE DRIVE
STUHR	ROBERT L. STUHR	SUSAN W. STUHR	73 WAYSIDE LANE
SIETSMA	MICHAEL E. SIETSMA	SUE I. SIETSMA	148 WAYFARE LANE