

BROOKSIDE TOWNHOMES HOMEOWNERS ASSOCIATION, INC.
ANNUAL OWNERS MEETING
MINUTES
MARCH 7, 2019

CALL TO ORDER

The meeting was called to order at 6:00 PM.

INTRODUCTION OF BOARD MEMBERS

Karen Reardon, David Bryant, Mike Lane, Jerry Lenox, Betty Hooper, Pat Isler, Mathew Hooper, Dale Boswell, Dawn Hawthorne introduced themselves. All owners present introduced themselves.

QUORUM ANNOUNCEMENT

Secretary Mike Lane reported that a quorum has been established.

ELECTION OF 2019 BOARD OF DIRECTORS

The nominees from the Nominating Committee were: David Bryant, Betty Hooper, Mike Lane, Jerry Lenox, Karen Reardon, Mathew Hooper, Pat Isler, Dawn Hawthorne, Annemarie Ball and Dale Boswell. There were no nominations from the floor. Members cast their ballots. The following individuals were voted to the 2019-2020 Board: Betty Hooper, David Bryant, Mike Lane, Karen Reardon, Mathew Hooper, Annemarie Ball, Dale Boswell, Pat Isler and Jerry Lenox.

2018 ACCOMPLISHMENTS

- All buildings were pressure washed
- A new lawn service company was hired
- An engineer was hired to oversee the road project
- Designs for additional visitor spots and recycling dumpster pads were developed
- Plans were developed, bids were sent out, and a contractor was selected

GUEST COMMENTS:

Owners discussed various matters, including:

- A dead tree at 4233 Brookside Drive
- A shrub that was removed at 921 Brookside Place
- Common areas versus private property surrounding buildings

2019 GOALS/TOPICS:

Board members discussed the goals for 2019, including:

- Completion of the roads
- Repairs to the tennis court
- Pursuit of grant money through Pensacola Neighborhood Challenge program

FINANCIAL REPORT

David Bryant reviewed the year-end financials.

OTHER MATTERS

Board members discussed the tree line along the creek, and potential options for clearing overgrowth and invasive species. Board members are discussed the high water table in various areas.

ADJOURNMENT

The meeting adjourned at 6:57 PM.