

BROOKSIDE TOWNHOMES HOMEOWNERS ASSOCIATION, INC.
ANNUAL OWNERS MEETING
MINUTES
MARCH 8, 2018

CALL TO ORDER

The meeting was called to order at 6:07 PM.

INTRODUCTION OF BOARD MEMBERS

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

QUORUM ANNOUNCEMENT

Mike Lane reported there are 16 owners represented in person or by proxy. A quorum has been established.

ELECTION OF 2018 BOARD OF DIRECTORS

The slate of nominees who volunteered to serve is as follows: David Bryant, Betty Hooper, Mike Lane, Jerry Lenox, Karen Reardon, Mathew Hooper, Pat Isler, Dawn Hawthorne and Dale Boswell. We had two nominations from the floor Melissa Maurice and Ann Maria Ball. At this time it was requested for all ballots to be turned in. The 2018 Board is as follows: Betty Hooper, David Bryant, Mike Lane, Karen Reardon, Mathew Hooper, Dawn Hawthorne, Dale Boswell, Pat Isler and Jerry Lenox.

2017 ACCOMPLISHMENTS

- Pressure washing of the buildings. The Board has voted to continue this maintenance each year.
- Amnesty dumpster.
- Tree at the front entrance and the big tree by the tennis court were removed.
- A loan secured for construction/repairs of the streets, curbs and sidewalks. We have hired a civil engineer to develop the project scope, oversee the bidding process, and manage the construction/repair process.

GUEST COMMENTS:

One resident reported the lights at the corner of Brookside Drive were out.
Residents reported minor issues lawn maintenance.

2018 GOALS/TOPICS:

Road/Sidewalk Repairs – David reported the goals for 2018 will be to do the roads, sidewalks and curbs.

PCIP Grants – David reported that we will continue to seek grants. You can apply every 2 years. Owners were asked to think about and recommend grant projects.

FINANCIAL REPORT

2017 Financial Compilation: David Bryant reviewed the year-end compilation report.

CLOSING COMMENTS AND ADJOURNMENT

David reported that the Board will meet every other month at the EPM Office.
The meeting adjourned at 7:05 PM.