

BROOKSIDE TOWNHOMES HOMEOWNERS ASSOCIATION, INC.
ANNUAL OWNERS MEETING
MINUTES
March 5, 2020

CALL TO ORDER

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

INTRODUCTION OF BOARD MEMBERS

Betty Hooper, David Bryant, Jerry Lenox, Annmarie Ball, Dale Boswell, Karen Reardon, Pat Isler and Kim Coffey, Property Manager introduced themselves. All owners present introduced themselves.

QUORUM ANNOUNCEMENT

Kim Coffey reported that there were 13 owners represented in person or by proxy. A quorum had been established.

The Election process: The ballots were passed out. A request was made for any nominations from the floor. There was one write in. There were six members on the ballot. Dale Boswell, David Bryant, Pat Isler, Jerry Lenox, Karen Reardon and Patrick McGraw.

2019 ACCOMPLISHMENTS

One of the main accomplishments for the 2019 was having the roads completed.

The tennis courts have been completed and look great.

The sprinklers have been repaired throughout the complex. There was a lot of damage from getting the roads and curbs redone. The Board asked residents to report any issues to Kim. She will be making a list to turn over to the sprinkler company.

The Board has hired a lawn fertilizing company to treat for weeds in the grass areas every two months.

The Board's focus for 2020 will be restoring the sprinkler system and working on the landscaping throughout the property.

FINANCIAL REPORT

2019 Financial Compilation: David Bryant reviewed the year-end compilation report. The balance in the operating as of 12/31/19 was \$72,000. The balance in the money market was \$32,000.

The Board agreed that association fees will remain at \$110 a month for 2020. Board members noted that fees had remained at the same level for 10 consecutive years.

OWNERS COMMENTS

We have been having problems with people dumping furniture and other large items beside the dumpsters. Each time someone does this it costs the association money to have it hauled off.

RESULTS OF ELECTON

The 2020 board of Directors was announced: Dale Boswell, David Bryant, Pat Isler, Jerry Lenox, Karen Reardon and Patrick McGraw.

ADJOURNMENT

The meeting adjourned at 6:32 PM.

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BOARD OF DIRECTORS MEETING
MINUTES
MARCH 5, 2020

ATTENDANCE

David Bryant
Jerry Lenox
Karen Reardon
Dale Boswell
Patrick McGraw
Pat Isler

Kim Coffey, Association Manager

CALL TO ORDER

The meeting was called to order at 6:36 PM.

ELECTION OF OFFICERS

David made a motion for the following:
Karen Reardon to serve as President
Pat Isler to serve as Vice President
Dale Boswell to serve as Secretary
David Bryant to serve as Treasurer.
Karen Reardon seconded. Motion passed.

MEETING DAYS

The Board will meet the 4th Tuesday of every other month. The next meeting will be May 26, 2020.

ADJOURNMENT

The meeting adjourned 6:39 PM