

BROOKSIDE TOWNHOMES HOMEOWNERS ASSOCIATION, INC.  
ANNUAL OWNERS MEETING  
MINUTES  
March 3, 2022

CALL TO ORDER

The meeting was called to order at 6:06 PM.

INTRODUCTION OF BOARD MEMBERS

Karen Reardon, David Bryant, Pat Isler, Patrick McGraw and Kim Coffey, Property Manager introduced themselves. All owners present introduced themselves.

QUORUM ANNOUNCEMENT

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

The Election process: The ballots have been passed out. A request was made for any nominations from the floor. Dawn Hawthorne, Marie Sanford, and Mary Jane Soule were nominated. There are eight members on the ballot: David Bryant, Dawn Hawthorne, Pat Isler, Patrick McGraw, Karen Reardon, Cecilia Rojas, Marie Sanford, and Mary Jane Soule.

2021 Financial Review

David reviewed the year end financials. The ending balance is \$31,900 in the operating and \$94,000 in the MM account. The loan balance is \$150,900.

2022 GOALS

Amnesty Dumpster – We are planning on having this done this year to help owners clean stuff out.

Security/Fence Repairs – David reported that fence repairs are costing approximately \$25.00 per linear foot. He indicated that the plan it to have the repairs/replacements divided into 3 phases. Phase 1 will be Pineglades, Phase 2 along 9<sup>th</sup> Ave., and Phase 3 behind Hillbrook.

Sprinklers – We are currently working on the repairs. They have been out for quite some time. We had issues with the zones and now it is the pump. We are waiting on the quotes to come in.

Front Sign – A member suggested making repairs to the entrance sign.

Street Lights – A member suggested replacing street lights with LED lights.

OWNERS COMMENTS:

There is a pothole at the front of Brookside as you come in. This has been reported to the city.

A suggestion was made for a welcoming committee.

RESULTS OF ELECTON

A review of the ballots indicated that an additional individual, Jerry Lenox, had been written in on 2 ballots. The Board asked Mr. Lenox if he was willing to serve, to which he replied yes. The 2022 board of Directors is as follows: David Bryant, Dawn Hawthorne, Pat Isler, Jerry Lenox, Patrick McGraw, Karen Reardon, Cecilia Rojas, Marie Sanford, Mary Jane Soule.

ADJOURNMENT

The meeting adjourned at 7:14 PM.