

UNOFFICIAL DRAFT MINUTES

Brookwood Homeowners Association, Inc.

Board Meeting | April 4, 2016 | 7:00 PM | Welcome Center Conference Room

Board Members

Bill Fitzgerald | Elaine Prisby | Kira Ramjohn

Item:

CALL TO ORDER	Meeting called to order at 7:02 PM
ESTABLISH QUORUM	A quorum was established with all board members present.
PROOF OF NOTICE	Notification of meeting in compliance; signs placed at both entrances.
REVIEW / APPROVE MINUTES	Minutes from 10-07-15 Board Meeting and 11-10-2015 Annual Members Meeting Notes (No Quorum) were approved 2-0.
RESIGNATION/APPOINTMENT OF BOARD MEMBER	The Board accepted Kira Ramjohn's resignation. The Board thanked Kira for her work on the Board. Terry Jones was nominated to fill Kira's vacancy. Board approved 2-0.
COMMITTEE REPORTS	
Finance	<ul style="list-style-type: none">• On budget• Three outstanding receivables
Document Review	<ul style="list-style-type: none">• In process• Objective of fining is compliance
Landscape (Elaine Prisby)	<ul style="list-style-type: none">• Proposal to replace sod and 2 palm trees on Wayfare<ul style="list-style-type: none">◦ \$1200 – Sod replacement◦ \$600 – Palm trees• Motion by Bill and second by Terry to approve proposal. Motion passed 3-0.
Lid Replacement	<ul style="list-style-type: none">• Bag holder – Bill will see if he can fix.
Yard Sale	<ul style="list-style-type: none">• April 16, 2016
Message Board	<ul style="list-style-type: none">• Will hold off
IT & Communication (Terry Jones)	<ul style="list-style-type: none">• Web page transferred• Minutes being posted on website

OLD BUSINESS

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Item:

- Cart Path Update**
- Scheduled for completion in fall

NEW BUSINESS

- Mulch**
- Red mulch approved as an additional type of mulch
- Other**
- Look into having a community social in July
 - Look into cost of luminaries for holidays

ADJOURNMENT

Meeting adjourned at 8:24 PM