

BROOKEDALE WEST

Homeowners Association (HOA) Annual Meeting

Agenda/Minutes for 01 March 2021

Meeting: 01 March 2021 – 7:00pm – Zoom Meeting (Thank you, Aimee Grahn!)

Participants: Gordon Duda, Candace Duda, Jim Gaul, Kathy Wagner, Aimee Grahn, Kristin & Chris Wagner, Mike & Kacey

Treasurer Report: All dues paid for 2020-2021 assessment. 2021 Draft Budget sent out to HOA Board just prior to meeting.

Old Business:

1. President Report – About half the neighborhood lit up this year.
2. Jim is still working on getting with attorney and hopes to have a rough draft by Spring
3. Garbage bin issues – Still working this
4. Playground Update: commons area mowing contract – White Birch will continue for same price. Joe to get 2 more quotes from other contractors. No other subs are interested in updating their playground. Our playground needs border repair. Want to keep pea gravel, but update paint and swings. Gordon suggested spring event from community.
5. Electrical – Joe would like to get 3 electrical poles updated with outlets to be used for holiday decorations.
6. Woods for sale behind Stonetree Circle. Wagner's asked about possibility of finding out if the property has actually been sold. If so, what was the price? Is there any chance the HOA's could organize a purchase so it could remain natural. Email Noreen to find out.

New Business:

1. Spring Event – scavenger hunt. Board approved funds of up to \$200 for prizes.
2. Spring Newsletter – put spring reminders (trash bins, hold on windy days, speeding, etc.) as well as spring event. Recognize Dan for copying.
3. Former President, James Reynolds, called during meeting to inform us of scam. Someone sends packages to old residency, things the old resident didn't order. Then someone shows up and takes them from porch. James will be contacting authorities about it, but wanted to advise us.

Actions:

Date Action Assigned	Action	Point of Contact (POC)	Date Closed	Update
09.01.2020	Bylaw update	J. Gaul		Jim is going to work an update; looking for an

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				attorney to proof
09.01.2020	Playground update	J. Porwoll		Met/Exchanged emails with Brookdale Woods (Tom) and Hunters Creek (Alan); going to get with Ben Weaver; update and not overhaul required
10.01.2020	Draft trash bin warning letter to Residents	J. Lee	10.02.2020	Still need to get list of houses to send letter to
12.01.2020	Send attorney contact info to J. Gaul	J. Porwoll		

Next Meeting: Monday, 19 April (Meeting) – Zoom 7pm

Minutes by Jessi Lee, Secretary