

Meeting Minutes Master Brookside Board of Directors Meetings Aug 24 2011

BROOKSIDE HOA BOARD OF DIRECTORS MEETING MINUTES Aug 24, 2011		
Meeting Date	SUBJECT	
Aug. 24, 2011	Call to order	Meeting called to order @ 6:45pm by Dave Vass (Attendance: Steven Jewell, Dave Vass, Tiffany Hudson, & Larry Mathewson)
Aug. 24, 2011	Treasurer's Report	Balance \$7,831.06 29 lots are still pending for collection. 2nd notices have gone out and 3rd notices will be sent out Sept. 15th.
Aug. 24, 2011	Motion	Motion passed unopposed to reimburse Tiffany Hudson \$120.84 for community yard sale expenses.
Aug. 24, 2011	Front Entrance	Lights and rewiring have been installed to repair the front entrance by William Boyd Electric. The board approved a budget of 300 on 8/13/2011 and payment was rendered on 8/23/2011.
Aug. 24, 2011	Motion	Motion made to approve a budget for a one time landscaping of the front entrance to include red mulch, mow, trim, landscaping felt (donated by Larry) and perennials. The budget of \$500 passed unopposed. Bids are to be collected this week.
Aug. 24, 2011	ARC	*It is the desire of the current board to find a homeowner committee chair for the beautification committee. * The board will continue to follow up on the damages caused by the construction and the replacement of our community sign. * 1233 Applewood has placed a request for ARC fence approval. (To be followed up on...)
Aug. 24, 2011	Motion	The option was given to the board for True Homes to replace the front sign for us or approve a replacement budget. The board passed unopposed to have True Homes to approve a budget for sign replacement. A design for the sign has been drawn up and bids are being sought.
Aug. 24, 2011	Concerns	* Applewood: Lawn concerns... Sod needed for the front yard. * 765 Chipmeadow: Chainlink dog kennel in the backyard. (Bilaws will be reviewed.) *785 Chipmeadow: Travel Trailer in yard. (Approved pad?) *768 Chipmeadow: Parking Jeep on lawn without approved parking pad.
Aug. 24, 2011	Homeowners Association Meeting Motion	Motion made to hold our annual HOA meeting at First Wesleyann Church Oct. 11th @ 6:30pm. Passed unopposed by all in attendance. The new pastor is Don Avore and his home number is 803-684-5560 church office is 803-684-7335 .
Aug. 24, 2011	Next Meeting & Location	Next meeting will be hosted by Steven Jewell Sept. 20 @ 6:30pm.
Aug. 24, 2011	Motion to close	Motion passed unopposed to close @ 8:36 by all in attendance.