

## **March 14<sup>th</sup>, 2012 Board Meeting Minutes**

### **Call to order**

Meeting called to order by Jason Jett @ 7:07pm (Attendance: Jason J., Donna K., Brad L., Kathy J., and Tiffany H.-Interim Secretary)

### **Treasurer's Report**

Taxes are completed and the \$25 fee has been rendered. Account Balance \$6490.74 with 2 checks outstanding that equal \$150. \$5.30 Reimbursement to Donna for Certified Letter

### **Front Entry Maintenance**

The board discussed investigating property lines. A lock needs to be placed on the water valve box. **The board is now accepting bids for Front Maintenance until March 31st.**

### **ARC Report**

1) A complaint has been issued for shed placement. All paperwork has been properly filed and the board has found that the shed does fit within covenant guidelines. It has been determined that any shed that cannot be seen from the front of the street and center of the house, and behind the line of the back of the house is within the guidelines set by the covenants. 2) Discussion commenced on changing shed allowances to 150 sq ft and allowing trash can receptacles that match a fence or are visually appealing to conceal trash cans on the side of the house. 3) No new requests

### **Follow Up**

1) Complaint on Dog Kennels being chain link and against covenants. Letters are to be sent out to owners of any unapproved fencing. 2) 2nd Annual HOA Community Yard Sale April 21st & 22<sup>nd</sup> 3) Disperse Proxy Vote Form with HOA Meeting Agenda

### **Motion**

Motion made that personal info be removed from Brookside Website and all complaints or suggestions be made as an official complaint through a letter to the P.O. Box, Board email, or online form. Motion passed unopposed

### **Motion**

Motion made to hire new attorney, request estimates on current issues, request sample change of action letters or approval of ARC complaint letters. Motion passed unopposed

### **Next Meeting**

Next meeting location, date, and time to be decided March 20th at the HOA meeting.

### **Motion to adjourn**

Motion made to adjourn by Jason J. at 8:27pm