Brookside HOA meeting minutes for: Thursday October 30, 2014

Board Members in attendance:

Bianca Prescot Denny Reis Marie Vass Tracey Howe Don Avore

The meeting was opened by current at the time Bianca Prescot.

Phil Henderson was invited to this meeting to discuss his business with the board for possible management of our HOA.

Phil presented his business to the present board members. Spoke of the HOA's the company currently has under the company, with there being zero in York, although he stated they did manage many in Rock Hill and Charlotte. His presentation discussed the fact that our current fees have not been increased in at least seven years and how his company could assist in doing so. The present board members thanked Phil for his time. He was informed we would need to obtain other bids and discuss future plans as far as continuing to self manage our HOA vs. employing an outside agency. Based on our current yearly HOA fee of \$125 per household, employing The Henderson Group as well as other possible agencies our fees would need to be greatly increased. We discussed the chain of events that we/the board of directors are bound by in our CCR a paper vote of home owners will be required. They mandate we have a quorum of at least 51% in favor of any increases. Before meeting with other possible HOA agencies clarification that our current as well past boards of directors have correctly adhered to the regulations mandated to us by our CCR. Marie Vass will contact Brenda Love/her legal team; (one of the developers of Brookside) to obtain clarification. Marie will report her findings at a future meeting, currently posted for Thursday November 6, 2014. The meeting will take place at the Vass home; 426 Brookhollow Drive at 7PM. This meeting was brought to close by Bianca after clarifying the board of director present had no old or new business to discuss.

Posted by: mtv 11/08/2014