



**Brookside Home Owner's Association Annual Meeting
Minutes from November 16, 2015**

1. Meeting Commencement
2. Vice President/ARC Chair Report
3. Treasurer's Report
 - a. We currently have \$11,215.23 in the account
 - b. Of the 83 homeowners, approximately 18 have not paid dues, 11 of which have liens
4. Action Plan for 2015-2016 (Handling of Vista requests, scheduling board meetings, etc)
5. Table-tops for Brookhollow- Denny Ries will research the cost for these
6. Election of new board- the following nominations were made, none were opposed, and all passed:
 - a. Don Avore- current Vice-President and ARC Chair-willing to serve another year
 - b. Susan Bailey- current treasurer-willing to serve another year
 - c. Trayce Howe- current secretary-willing to serve another year
 - d. Donna Kimberley- willing to serve
 - e. Denny Ries-willing to serve
7. Parking-discussed and suggestions were made as to how to handle parking issues
8. Lights at front entrance-discussed and determined that new light bulbs are needed, Robin Parker agreed to replace the bulbs
9. Voting by proxy-discussed, no action taken
10. Meeting adjourned