



**Brookside Home Owner's Association Board Meeting
Minutes from January 11, 2016**

1. Meeting Commencement
2. Election of new board- the following nominations were made, none were opposed, and all passed:
 - a. Don Avore- former Vice-President and ARC Chair-new President and ARC Chair
 - b. Susan Bailey- former treasurer-now "at large" board member
 - c. Trayce Howe- former secretary-still secretary
 - d. Donna Kimberley- now treasurer
 - e. Denny Ries-now Vice-President and ARC member
3. Committees- Discussed and decided that only the ARC is necessary
4. Scheduling of board meetings and annual homeowners' meetings-proposed dates for the board meetings are April 11, July 11, October 10 and the annual homeowners' meeting October 18 with the understanding that these dates are subject to change
5. Table-tops for Brookhollow- Discussed, no action taken
6. Updates/Review: Handling of Vista requests-Discussed and reviewed
7. Overnight parking, tractor trailer, etc- Discussed, no action taken
8. LLC issues- Denny agreed to be the registered agent
9. Treasurer's Report
 - a. We currently have over \$11,000 in the account
 - b. Of the 83 homeowners, approximately 16 have not paid dues, 10 of which have liens
10. Meeting adjourned