

Brookfield HOA Inc.  
Regular Board Meeting  
June 19, 2017 at Noon via Conference Call

Manager's Notes

In attendance via conference call line:

Board Members: Scott Dollins, Julienne Hoang & Jenn Schmidt  
CMA: Vangie Bocanegra & Peggy Kuhns

Owner's attendance in call:

Leslie Hay – 1420 Morning Mist  
Robert Ramirez – 14601 Ginseng Cove  
Karen Quarrels – 1113 Tudor House  
Darren Mattke – 612 Battenburg Ln  
Lucinda Rudden – 15020 Hyson Crossing  
Beatrice Gomez – 1604 Darjeerling  
Sheila Smith – 1440 Sleepytime Trail  
Marcy McKinley – 604 Battenburg

Called to order at 12 noon by Scott

No minutes to review from March meeting, will be done at next board meeting

Bylaw Amendment – reduce quorum to 5% - Scott motioned, Julienne seconded – approved unanimously.

Financials – Vangie gave report

Owner concerns:

- Lucinda Rudden: sprinkler heads spraying into street – Tudor at Wells Branch – CMA to notify Landcare.
- Beatrice Gomez – not receiving mailed notices – CMA to check system and confirm address on file with her – CMA left her a message that according to our system she is not the owner of Record but Bank of America is.
- Marcy McKinley –
  - Questioned overage of Water expense as reported in March. Vangie explained it was two months worth of bills. Confirmed Landcare has checked irrigation system and repaired leaks at reported.
  - Concerned with having conference call meeting and lack of attendance/participation by owners. Vangie explained it was a brief meeting to pass the Amendment so the Annual Meeting could be recalled and hopefully meet quorum at 5% instead of 10%. Once Board sets annual meeting date/location proper notification will be mailed to owners of record and posted on website.

Meeting Adjourned 12:18 p.m.