

Brookfield Meeting Minutes HOA meeting 4/29/19

1) Richard made a motion that we open the meeting. Marcy seconded. Meeting began at 5:32. Scott, Marcy, and Richard were in attendance. TT was stuck in an airport and couldn't attend. Wendy is out of town but available via the phone.

2) Homeowner's Forum:

Herbert Mokarzel from 14401 Lemon Grass talked about the importance of homeowners being involved in their neighborhood HOA. He wants to know how the HOA can promote landlords who are responsible for their tenants when they rent out their homes. He says there are too many vehicles parked around a neighboring house. They end up parking in front of everyone else's house, blocking driveways, he said. He had positive feedback on the swimming pool from summer of 2018.

Scott reminded Herbert that the Board can't legally keep people from parking on the streets because we don't own the streets. Richard suggested he complain to Travis County when his driveway is blocked.

Leslie Hay of 1420 Morning Mist Lane spoke about dealing with problem neighbors and their cars. She also said children play in the empty lot on that street. She says when the kids throw a ball into someone's back yard, they will pull the fence pickets off to recover their ball. Richard told Leslie to call police if she sees that happening. He said the Board is posting a sign there about people respecting other people's property.

Leslie also wanted to know what the Board is currently working on. Vangie of CMA said to email her for updates.

3) Scott made a motion to appoint Marcy as secretary. Richard seconded, and the motion carried.

4) Scott explained the Board has a vacant position because Rachel moved away. He made a motion we make a temporary appointment of Wendy Russom. Richard seconded it. Motion approved.

Scott said Wendy will serve until the May 20th meeting. Then, she will have to be voted into the position by the homeowners.

5) Scott made a motion that the Board approve the January 2019 meeting minutes. Richard seconded. The motion carried.

6) New Business:

Expenses for Easter Community event

Additional Irrigation expenses of about \$4,000.00.

Contract for Yellowstone Landscape for \$113,013 for one year

Crystal Clear Expenses to repair the pool pump of \$1,542.62.

Reimbursing Marcy McKinley for sign expenses of \$71.29.

Removal of the damaged tree in the small RoundAbout Park for \$450.00.
Expenses to repair Camera #6 at the pool totaling \$297.00.
Hiring of new Pool Monitor service provided by Cerberus Security.

Scott made a motion that Board approved these expenses. Richard seconded. Motion passed.

7) Treasurer's Report was read.

8) Other Business:

Scott proposed that since Erin Quarles, our Social Chairperson, had to give up her position because of work, the HOA hold only 3 events a year. Those would be Easter, Halloween and Christmas. The Board stated they are looking for volunteers to help with Social activities in the community.

Marcy gave an update on the landscaping. She said she feels like the new company is doing a better job of fixing leaks, but she hasn't yet seen all the zones tested. She said her first priority will be to get bids to have the dead trees in the common areas taken down. She said she is not completely happy with the new landscaper.

Pool update: Pool is open

May 4 - 5, 2019

May 10 - 12

May 17 - 19

Beginning May 24, the pool will be open 7 days a week.

The pool will close Tuesday, September 3, 2019.

Sidewalk repair: on hold

ACC Rules Committee: We need volunteers for a Committee.

9) Playscape: Richard gave an update on what he recommends for the 2 new playgrounds. Richard made a motion to approve the contract for the playscape. Marcy stipulated that she votes to approve the Playscape, but is asking for another bid for the fence and feels the tree removal quotes are inflated. She said she is talking to contractors about tree removal and will forward Richard information on a cheaper tree removal contractor. The playscape motion passed. The fence and tree removal proposals were tabled.

Annual Meeting: The annual meeting will be Monday, May 24th, 2019 at 7:00 pm at Wieland Elementary School. Registration starts at 6:30 pm. Two Board positions are open. Those seeking Board positions should submit their names to CMA. The Board also asks those who can't come to the meeting to submit a proxy to CMA.

Code of Conduct: The Board proposed adoption of a Code of Conduct for Board members. Scott made a motion to approve it. Richard seconded it. Motion passed.

Scott proposed the meeting be closed. Richard seconded the motion. Marcy approved. The meeting closed at 6:40.