

Brookfield Owners Association
Board of Directors Meeting
February 10, 2022 4:00 PM
Zoom Conference

CALL TO MEETING

Meeting was called to order at 4:00 PM. In attendance were board members Richard Shelton, Ryan Drepaul, and Scott Dollins. Brian Schroeder from Goodwin & Company in attendance as well.

REVIEW AND APPROVE PRIOR MEETING MINUTES

Scott Dollins made a motion to approve the November 4, 2021 Board of Directors meeting minutes. The motion passed unanimously.

HOMEOWNERS FORUM

Homeowners present:

- Leah Thibodeau
- Mason Bleasdell
- Erin Quarles
- Ana Castillo
- Joseph Flores
- Anabel

NEW BUSINESS

- Appointment of new members to ACC effective immediately
- Appointment of Ana Brugger to Board effective immediately
- Resignation of Scott Dollins from Board at 11:59 pm this evening
- Financial budget reviewed
- De-winterization and preparation for pool season to start (facility, pool monitors, supplies, etc.)
- Landscaping: Attention will be needed after the last freeze of the season
- Social
 - Valentine Event to be held on Saturday, February 14, 2022, in front the pool
 - The new “Event sponsored by the Brookfield HOA” A-frame sign will be out to let residents driving by know that the treats are complimentary
 - Movie in the Park to be planned

OLD BUSINESS

- Lighting Update: Light pole for dog park and the street light for Wells Branch/Tudor Road entrance will be installed in the next month.

EXECUTIVE SESSION

The Board convened in executive session and voted on an outstanding collection item and reviewed attorney reports.

ADJOURNMENT

Richard Shelton made a motion to adjourn the meeting at 5:14 PM. The motion passed unanimously.