

**Brookstone Park Home Owners' Association
Board of Directors Meeting
March 2, 2013**

1. **Call To Order**
Lisa Smith called the meeting to order at 1:30 p.m.
2. **Roll Call and Establishment of a Quorum**
Board of Directors Present: Lisa Smith, Bob Bennett, Judith Lowery
Also Present: Dick Powell, Michael Sapp, Edgar Thompson
3. **Adoption of Minutes**
Motion made by Lisa Smith to adopt minutes of January 29, 2013 meeting.
Second by Bob Bennett. Minutes approved unanimously.
4. **Old Business**
 - A. Brookstone Park signs have been covered by our insurance company through a separate one year binder. The original insurance policy remains unchanged.
 - B. The required annual filing with the Georgia Secretary of State has been done.
 - C. Street light outages need to be reported by the home owner to Coweta-Fayette EMC. Contact information is located on the Brookstone Park website.
 - D. Coweta-Fayette EMC needs to be contacted to (1) determine if light pole damage is the responsibility of EMC or BPHA and (2) when light poles are scheduled to be painted.
 - E. Coweta County needs to be contacted regarding cleaning schedule for storm drains.
 - F. WIFI is still in the process of being set up for the clubhouse and pool area.
 - G. On-line bill pay has been set up to reduce postage costs.
 - H. The Social Committee needs volunteers.
 - I. Orkin, the landscape company and the pool companies will be monitoring the children's play area for insects and spraying.
5. **New Business**
 - A. March Goals: Pine Straw installed; annuals will be planted; deck pressure washing will be postponed.
 - B. First notices for late dues have been sent.
 - C. Bids were received for tree removal and cleanup in the vicinity of the clubhouse. These are being reviewed by the Board. At this time, tree removal will be deferred until late spring or early summer to allow time for the homeowners to volunteer for clubhouse area cleanup in order to reduce the cost.
 - D. The chlorinator in the children's pool will be replaced. The two pool systems will remain separate.
 - E. Natural gas providers will be contacted regarding a possible cost reduction.
6. **Committee Reports**
 - A. The Architectural Committee reported on approvals in progress.
 - B. The Covenants Committee reported on notices sent out.
7. **Meeting Adjournment**
Meeting was adjourned at 3:00 p.m.