

Brookstone Park Home Owners' Association
Board of Directors Meeting
June 8, 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: Eileen Kashani, Ron Miller, Mary Jo Robertson

3. Adoption of Minutes

Motion made by Lisa Smith to adopt minutes from March 2, 2013 meeting.

Second by Bob Bennett. Approved unanimously.

4. Old Business

...EMC will need to be contacted in August/September regarding light pole maintenance and painting

...Determine if the community storm drains are scheduled to be cleaned by the County;
Ongoing

...The Social Committee needs volunteers

5. New Business

...Pressure washing is pending

...All outstanding dues have been referred to our Attorney for handling

...The estimate for tree removal near the clubhouse was \$5,000 +; this was also for clearing to extend the manicured area around the pool and clubhouse; this expenditure is pending

...Architectural approvals have been updated in an Excel format to easier tracking; the approval form has been updated to include email address, beginning and ending date

...The Yard of the Month program will once again be in place this summer

...The emphasis in June will be on mailbox appearance; in July, island appearance

...Volunteers are being asked to monitor the pool this summer – one family per day for opening and closing

...There are many home owners wishing to rent the clubhouse; applications with deposit check should be placed early

...Street light outages should be reported to Coweta-Fayette EMC with our account number which is located on the website and the pole number which is on a metal plate on the pole

...U. S. Postage is being used by the Association to reduce costs as Pak Mail upcharges for postage and postal services

...Rental homes – the rental agreement is one line for any home owner wishing to lease their home; the final covenant compliance remains with the home owner

...The WIFI is not operational at the pool and clubhouse area

...July 4th Association event at pool

6. Upcoming Projects

- ...Replace stairs to pool area due to standing water during rain
- ...Tree removal and cleanup in clubhouse area
- ...Repair tennis court screen
- ...Replace pool lights
- ...Repair/replace light sensor

7. Completed Projects

- ...Locks replaced
- ...Painted fence and furniture

8. Home Owner Suggestions and Comments

- ...Post covenants on line (answer: Covenants are on line on the home owner website)
- ...Return to one trash removal company to reduce number of trash trucks in subdivision and trash cans on street on multiple days
- ...Does Covenant 7.4 regarding parking apply to golf carts; why are golf carts permitted in our community as they are illegal (home owner was advised to contact the Coweta County Sheriff's office to report golf cart use on our community streets)
- ...Could signs be placed at the entrances regarding Association Events?
- ...Is there a phone for emergencies at the pool (Yes, there is a phone for emergencies)
- ...Should home owners register their graduation signs?
- ...Board should introduce themselves (answer: Board members do so when contacting home owners)
- ...Covenants Committee should enforce covenant which states all garage doors should be closed at all times and notices sent to home owners who leave their garage doors open
- ...Neighborhood problem with barking dogs (answer: Animal Control should be called for all animal related issues such as barking, pets off leash, dog bites, etc.)

9. Committee Reports

- ...None

10. Meeting Adjournment

Meeting was adjourned at 3:00 p.m.