

**Brookstone Park Home Owners' Association
Board of Directors Meeting
September 14, 2013**

1. Call To Order

Lisa Smith called the meeting to order at 10:00 a.m.

2. Roll Call and Establishment of a Quorum

Board of Directors Present: Lisa Smith, Bob Bennett, Judith Lowery

Also Present: Edgar Thompson, Dick Powell;

Joan & Arnold Franzel, Tim Weckherlin, Doug Waldron,

Marlo & Roger Owens, Dave Mollner, Rita Chapman

3. Adoption of Minutes

Motion made by Lisa Smith to adopt minutes from June 8, 2013 meeting;
second by Bob Bennett. Approved unanimously.

4. Covenants Committee

Covenant Chair stated that our Covenants must comply with federal, state, county,
etc . laws

5. Old Business

...EMC street light painting is ongoing; Secretary will contact EMC regarding schedule

...Storm drains-Brookstone Park contains 5 or 6 drains which are the responsibility of the
home owner

...Volunteers are still needed for the Social Committee; social events in 2013 have been
funded by the club house rental fees which are \$300 to date

6. New Business

...Association dues; one outstanding from 2012 which is being paid;
one 2013 home owner not paid; past outstanding dues are being handled
by the Association attorney with collections and liens on homes

...Club house tree removal was not approved due to cost; home owners
volunteered for a "clean up" day and cleared brush, etc. around the club house

...The Yard of the Month winners this summer each received a \$50 Home
Depot gift card

...No one volunteered to monitor the pool this summer; the President and her
family monitored the area on a regular basis

...Due to the number of home owners wishing to rent the clubhouse, no email
reservations will be accepted; the on-line rental form with the deposit check
must be submitted

...Reminder-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

...A rental agreement is on line for any home owner wishing to

lease their home; the final covenant compliance remains with the home owner

...The new security cameras are in place in the pool, clubhouse and tennis court
area

...July 4th Association event at pool

New Business – continued

- ...The Association Annual meeting will be November 2 at 6:00 p.m.
Self nomination forms for Association Board positions will be provided to each home owner; if home owners do not volunteer for Board positions, there is the possibility of utilizing an outside company
- ...Bill Landry was voted in to the position of Legal Consultant regarding Gary Wallace
- ...October 5 special meeting regarding proposed By Laws changes to Board compensation and Covenants changes to fence guidelines

7. Upcoming Projects

- ...The street signs will be repaired and painted
- ...Brush around the club house area will be cut
- ...The ladder in the play area will be repaired
- ...The standing water in the play area will be addressed
- ...The holiday decorations will be updated
- ...The community garage sale will be October 5 from 8-2; an ad will be placed in the newspaper.

8. Completed Projects

- ...Locks replaced
- ...Painted fence and furniture
- ...Pressure washing has been completed
- ...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

9. Home Owner Suggestions and Comments

- ...Need written fence guidelines versus Board approvals
- ...Patio furniture being stored in drive ways
- ...Need more consistency in administering covenants compliance
- ...Lights on tennis courts (Board comment: Resurfacing tennis court is a priority)
- ...Dog owners should be more considerate and clean up after their pets
- ...Need grass on entrances (Board comment: Association doesn't own property)
- ...Street captain to be liaison with Board
- ...Contract with one trash company for once weekly pick up

10. Committee Reports

- ...None

11. Meeting Adjournment

- Meeting was adjourned at 11:32 a.m.