# Brawley Farms HOA

# Meeting Minutes

1/16/2013

6:30PM

Type of Meeting: Board Meeting

Location: Clubhouse

Meeting Facilitator: Lakisha Allen

Invitees: Call to order

1. Roll call

* Board Members:
* Board Member Absent:

1. Open to homeowners: if present

* TOWN HALL Meeting Motion to have a town hall meeting on Jan 30th.
* Letter to Homeowner with proposed Budget and town Hall invite for Jan. 30th

1. Approve November Meeting minutes
2. Reports
3. Financial Report- Year end in Process
   * Budget review for Proposed 2013
   * Vote on Proposed Budget- Budget will be sent to each homeowner
   * Balance of the HOA Account: 9838.01
4. Arc Report
   * Two approvals
     1. Fencing
     2. Basketball goal in backyard.
5. Violations
   * City Of charlotte Hearing-Pending
   * Which one to handle
   * CCR’s Needed to be amended
6. Old & New Business

* Clubhouse Rental: Time, Age
* Homeowners Meetings per year besides Annual Meeting
* Mailings How many this year
* Legal Fees Budget for Legal Matters
* Brawley Lane Street to be accepted by the City.

1. Questions & Answers
2. Adjournment