

Brawley Farms HOA

Meeting Minutes

05/08/2014

7:00PM

Type of Meeting: Board Meeting

Location: Clubhouse

Meeting Facilitator: Lakisha Allen

Invitees: Call to order

I. Roll call:

- Board Members: Markatta Hicklen, Alicia Thompson, Sherita Barnwell, Lakisha Allen
- Board Member Absent: Rashida Gittens
- Open to homeowners: if present.

II. Reports

A. Financial Report. \$15,583.42

Reserve Account \$3000.00

B. Arc Report:

- Fence approval : 9202 Taggart Court
- Property improvements: 9613 Rothman Lane

III. Maintenance No current Issues

Outdoor Electricity : light bulbs are being replaced because of voltage

IV. New Business/Old Business

A. Pool Passes Training:

B. Grant: Alicia Thompson agreed to draft communications to homeowners to raise awareness of current state of grant. Memo and sign will be available at the clubhouse during pool pass days

C. Adult Night: Vote Unanimous for 2014 there will be no adult night sponsored by BF HOA.

D. Alcohol: Unanimous to suspend alcohol use on Clubhouse ground, Playground, clubhouse on 9515 Brawley Lane. May revisit up Homeowner inquiry and rental income

E. Clubhouse rental increase for 2015. Unanimous vote to increase fees for 100 for 4 hours. Pool rental increase tabled for later discussion.

F. Event Calendar: Calendar modified and will be posted on website.

G. Back to school/health fair need volunteer to assist Devonya to plan. August 16th 10am-1pm

H. Collections: June 1st 219 account unpaid = 77,812.58

i. 191 paid in full

ii. 22 – 69.25 left to pay

iii. 15- 68 & less left to pay

iv. 178- 88-2530 left to pay

V. Questions & Answers

Adjournment: 9:15pm