## Brawley Farms HOA Meeting Minutes

07/13/2014 6:00PM

Type of Meeting: Board Meeting

Location: Clubhouse

Meeting Facilitator: President-Lakisha Allen

The meeting was called to order at 6:10 pm. No homeowners were present to address the Board of Directors.

#### I. Roll call:

- Board Members: Lakisha Allen, Rashida Gittens (conference call), Sherita Barnwell, Marketta Hicklen, and Alicia Thompson (conference call) were all present for the Board of Directors meeting.
- Board Member Absent: There was no Board of Directors absent.

### II. Reports

### A. Financial Report:

The financial report was given. The HOA currently has \$5,353.26 available. The HOA's Reserve Account balance is \$3000.00.

### B. Arc Report:

The homeowners of 9617 Rothman Lane were approved for a fence.

### C. Street lighting:

The Board of Directors voted 5-0 and approved the new street lighting for 9208 Bradstreet Commons Way. Duke Energy will install the new light in the next few weeks.

#### III. Maintenance:

A. There are 2 pool tables, a broken chair, and a broke pool railing that will need to be replaced for next year. Aqua Tech temporarily fixed the pool railing near the far end of the pool.

#### IV. New Business/Old Business

#### A. Event Calendar:

# a. August 9<sup>th</sup>

Back to school Celebrations/Health Fair. See Devona Hunt-Govan or Sherita Barnwell. This event will be extended to more students and parents so that all available items and information is distributed without excess materials leftover on a first-come, first-serve basis. In the preceding two years, the HOA has had excess information left over. The Board of Directors all voted to extend the event to surrounding neighborhoods. Vendors will be present, along with games, food, and school supplies. It will be a great event!

## b. August 29<sup>th</sup>

Annual Meeting Notices will be mailed with annual budget to homeowners. The Board of Directors will discuss the meeting in more detail during the August Board Meeting's Executive

# c. Sept 15<sup>th</sup>

The new Neighborhood Matching Grant application deadline is on September 15, 2014. At this time, we will wait to apply for a new grant.

# d. Sept 29<sup>th</sup>

The Brawley Farms HOA Annual Meeting will be held at Hickory Grove Baptist Church. More information will be forthcoming for all homeowners.

## e. October 31st

The Brawley Farms HOA will host its Annual "Trunk or Treat" event at the clubhouse. More information will be forthcoming for all homeowners.

### f. Nov 22<sup>nd</sup>

The Brawley Farms HOA will decorate the Commons Areas for the Holiday Season on November 22, 2014.

### B. Collections:

### a. Foreclosures:

The Board of Directors voted on 3 properties to send to foreclosure. Each property received a 5-0 vote.

## b.Unpaid Accounts:

There are a total of 143 unpaid accounts for the HOA which totals \$61,828.63.

#### c. Paid Accounts:

There are a total of 262 accounts that are paid in full.

### d.Collections with Attorney:

Moretz office: 19 accounts

Roger Townsend Office: 16 accounts

### V. Questions & Answers: None

Adjournment: The meeting was adjourned at 6:54 pm.