

Brookglen Community Improvement Association

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www.BrookglenCIA.com

April 2022 Meeting MINUTES

Thursday, April 14th, 2022 - 7:00pm
Brookglen Community Center

7:00pm – Call to order by President David Amyx. Board Members present: David Amyx, Debra Lopez, David Turnquist, Juan Garza Board Members absent: Chris Humphries, Gabriel Martinez

7:01pm – Secretary David Turnquist asked that the March Meeting Minutes be approved and a motion was made by Debra Lopez and seconded by David Amyx to accept the minutes as filed. The motion passed.

7:03pm – OLD BUSINESS: No Old Business Items on the agenda

7:04pm – Architectural Control Committee Report: Committee Member April Roebuck commented about a property on Fern Rock with a dumpster on the property and a home on Somerton with numerous cats that have become a nuisance

7:05pm – New Business: Vice President Gabriel Martinez submitted his letter of resignation from the Brookglen CIA Board due to increased family commitments and the board accepted his resignation. President David Amyx presented Brookglen resident Lee Mason as a replacement to finish out the role of Vice President through 2022 and the remaining board members present unanimously approved

7:07pm – New Business: Brookglen CIA attorney Mike Treece was present at the meeting to answer any questions from residents and clear up any concerns about our bylaws. Resident Richard Moore challenged the requirements to qualify to be on the board and stated that President David Amyx was not a property owner and therefore could not be on the board. The attorney quoted the bylaws and stated there were no specific sections that excluded David Amyx from being on the board. Resident Richard Moore then challenged the board elections and said that he was not given an opportunity to have his name on the ballot. The attorney stated that there is currently no bylaw policy regarding when or how the candidates can add their names but recommended that we notify resident the month before elections to add their names to the ballot if they are interested. The current procedure consists of announcing the upcoming election at the December meeting and submitting the names on the 2022 HOA dues bill that goes to every home in Brookglen in late December / early January.

7:22pm – Upcoming Events: Sylvan Beach festival on April 30th , Heavy Trash on May 2nd -3rd , Brookglen CIA Board Meeting on May 12th

7:23pm – Public Comment: A resident brought up the construction equipment left unattended by the county near the homes that are being demolished and were concerned that the equipment could be dangerous if kids or other people were able to access the equipment

7:25pm – Meeting Adjourned

The next Board Meeting is scheduled for Thursday, May 12th at 7:00pm in the Brookglen Community Center

DocuSigned by:
Dave Turnquist
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of Residents Signed In = 12

David Turnquist (Secretary)