Brookglen Community Improvement Association

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www.BrookglenClA.com

December 2021 Meeting MINUTES

Thursday, December 9th, 2021 - 7:00pm Brookglen Community Center

7:02pm – Call to order by Treasurer Debra Lopez Board Members Present: Richard Warren (President), Debra Lopez (Treasurer), Gabriel Martinez (VP), David Turnquist (Secretary). Board Members Absent: none

7:03pm – Secretary David Turnquist asked that the November Meeting Minutes be approved and a motion was made by Debra Lopez and seconded by Richard Warren. The motion passed.

7:04pm – Update: There are only 4 homes remaining that have yet to be demolished by HCFCD

7:05pm – VP Gabriel Martinez gave an update on the main drainage ditch running through the neighborhood. More rocks are being dumped along the banks and then covered with dirt to strengthen the walls of the drainage ditch and expedite the water flow exiting the neighborhood on its way south. This project is expected to continue all the way to Fairmont Pkwy.

7:06pm – Architectural Control Committee Report: Committee member April Roebuck stated that 15 citation letters were issued in November for various Deed Restriction violations. The committee mentioned that solar panels cannot be on the front of any home or visible from the street (corner lot). Also, the home that has been vacant for several months on Oak Haven has been sold to investors

7:10pm – A discussion took place about the updated Deed Restrictions and making them available to all residents. It was decided that a letter will be sent out to all Brookglen residents notifying them about the official website at BrookglenCIA.com and that the Deed Restrictions, and other documents and information, can be accessed and downloaded from the website. Residents will also have the option to request, in writing, that a copy of the 40+ page Deed restrictions be mailed to their home. The 3rd option will be to come to any HOA meeting and pick up a copy of the Deed Restrictions in person.

7:20pm – Vice President Gabriel Martinez mentioned that volunteers are needed on Saturday, December 18th for the set-up and break-down at the Santa and Gingerbread event at the Brookglen Community Center. Set-up will begin around Noon and the event runs from 4pm-6pm and features photos with Santa and a gingerbread house building contest. The event is open to all Brookglen residents

7:27pm – V.P. Gabriel Martinez brought up the status of the new retention ponds that will be dug out by HCFCD soon and revisited the idea of basketball courts or a disc golf course in the

basin area, however it was reiterated that HCFCD will not allow any permanent structures to be installed in the basin/pond. There are plans for a rock/cinder walking track around the basin/pond once it is complete but no date for completion is available at this time.

7:30pm – Upcoming events include: 1) Saturday, December 18th – Santa & Gingerbread from 4pm-6pm 2) Thursday, January 13th – 2022 HOA Board Elections from 6pm-7pm followed by 3) Board Meeting at 7:00pm.

7:38pm – Treasurer Debra Lopez discussed payments for the \$50 annual dues that can be sent by mail or paid in person at the HOA Meetings. It was brought up about the possibility of adding Zelle as a payment option and we will look into that option, but at this time we do not currently accept Zelle or any other electronic payments.

7:40pm – A motion to adjourn the meeting was made by Debra Lopez and seconded by April Roebuck and the meeting adjourned at 7:40pm

The next Board Meeting is scheduled for Thursday, January 13th at 7:00pm in the Brookglen Community Center

David Turnquist (Secretary)

of Residents Present = 10