

Brookglen Community Improvement Association

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www.BrookglenCIA.com

January 2022 Meeting MINUTES

Thursday, January 13th, 2022 - 7:00pm
Brookglen Community Center

7:01pm – Call to order by Treasurer Debra Lopez Board Members Present: Debra Lopez (Treasurer), Gabriel Martinez (VP), David Turnquist (Secretary). Board Members Absent: Richard Warren (Pres)

7:02pm – Secretary David Turnquist asked that the December Meeting Minutes be approved and a motion was made by Jerry Wooldridge and seconded by Debra Lopez. There was no discussion and The motion passed.

7:04pm – Update: VP Gabriel Martinez reported that the new cluster mailbox has been installed on Brookwood to replace the damaged one. Keys have been delivered to the post office and residents that use that mailbox will have to go to the post office to get their keys.

7:07pm – Update: VP Gabriel Martinez gave an update on the Santa & Gingerbread even that took place at the Community Center in December. Turnout was fantastic and residents had pictures taken with Santa and The Grinch and got to build and decorate gingerbread houses.

7:08pm – Architectural Control Committee Report: Committee member April Roebuck reminded residents that holiday decorations and lights must be down 15 days after the holiday, so Christmas decorations should have been down by January 9th. A resident in the audience spoke up against that policy stating that it violated religious freedom and that some people recognize the Feast of Presentation of Jesus for 40 days after his birth. The resident was advised to file a request with the Architectural Control Committee for a waiver/extension of the 15 day deadline to 40 days. Individual requests will be dealt with on a case by case basis but procedure must be followed to document the request.

7:13pm – A resident in the audience objected to the election procedure taking place tonight because there were no nominations from the floor before voting began. It was pointed out by board members that the election began at 6:00pm and most ballots had already been cast when the regular board meeting began at 7:00pm (voting took place from 6:00pm-7:30pm). It was also pointed out that the ballot with the names of individuals who had already declared they were running, was mailed out to residents in December and there were spaces on the ballot for write-ins. The board responded to the resident's objection by stating that a written policy will be established for the 2023 HOA Board Election concerning candidates and the ballot and that residents will be advised in advance of the policy to avoid any confusion in the future.

7:23pm – New Business: No new business was on the agenda and none was brought up

7:24pm – A resident in the audience asked for an update on the home demolition and retention ponds scheduled for completion this year. No update was available at this time but the board will contact HCFC and request an update for the February HOA meeting.

7:27pm – A resident in the audience asked about cars/trucks parked on the side of the road narrowing the road to only 1 lane where cars have to pull over and take turns to get by. The board mentioned that as long as the cars are legally parked on the street (not blocking fire hydrants, too far away from the curb, or too close to an intersection) the police can't do anything to them. However if a vehicle is parked in a way that is dangerous or in violation of city ordinance, residents are encouraged to report the vehicle to the LPPD non-emergency number.

7:29pm – A resident in the audience asked about having the city/county installing a turning lane on Fairmont Pkwy westbound turning into the neighborhood on Brookwood. She stated that traffic is travelling at a high rate of speed on Fairmont Pkwy and that turning cars often get closely tailgated as they are turning right onto Brookwood.

7:31pm – The election results were announced as follows: David Amyx was elected the new President 35-10 over the incumbent Richard Warren. Gabriel Martinez was unopposed and re-elected as Vice President. Debra Lopez was unopposed and re-elected Treasurer. David Turnquist was unopposed and re-elected Secretary. Chris Humphries was elected as an At-Large board member with 6 votes and Juan Garza was elected as an At-Large board member with 10 votes. New President David Amyx addressed the crowd briefly.

7:38pm – Meeting adjourned

The next Board Meeting is scheduled for Thursday, February 10th at 7:00pm in the Brookglen Community Center

DocuSigned by:
Dave Turnquist 1/14/2022 # of Residents Signed In = 30
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David Turnquist (Secretary)