

Brookglen Community Improvement Association

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www.BrookglenCIA.com

January 2023 Board Meeting Agenda at Brookglen Park Community Center

Thursday, January 12th - 7:30pm

The annual BCIA Board Elections will take place from 6:00pm-7:00pm. Ballots will be accepted until 7:00pm, 1 Ballot per address. Votes will be counted from 7:00pm-7:25pm and the results will be announced and officers will accept their positions

- 1. Call to order**
- 2. Review and Approve minutes from December Board Meeting**
- 3. Old Business / Items Previously Discussed :** 1) Discuss outcome of the Santa and Gingerbread Event from Sunday, December 11 2) Update on Neighborhood Security Cameras
- 4. Treasurer and Bookkeeper Annual Report:** Update from Treasurer/Bookkeeper
- 5. New Business / Items Not Previously Discussed:** 1) Discuss BCIA options for budget changes for Bookkeeper and Deed Restriction Enforcement/ACC management. New paid positions available.
- 6. Upcoming Events:** 1) Heavy Trash January 11-12 and February 1-2 2) BCIA Board Meeting Thursday, February 9th at 7:00pm
- 7. Public Comment from Residents *** *Each resident is limited to a 5 minute maximum during the public comment period. Board Members are not required to respond during the Public Comment period..*
- 8. Meeting Adjourned**

**Note: The BCIA Board will not address individual violations during the monthly meeting. If you have a concern about a violation letter you received or you wish to discuss an issue on another property that needs to be looked into, please stay after the meeting to voice your concerns or contact the board through the BCIA email at Brookglen123@yahoo.com or to the Architectural Control Committee at Brookglen_ACC@yahoo.com. Copies of the HOA rules / restrictions can be found on our website at www.BrookglenCIA.com or you can request that a copy be mailed to your home. Please refrain from using profanity or singling out specific board members or other residents that you may have an issue with. The HOA Board Meetings are not a place for name calling or personal attacks, they are held to provide residents with updates and information about what is going on in our neighborhood. Questions about the Brookglen CIA Finances/Budget can be asked after the meeting and the Treasurer will speak to you to address your question. Requests for financial records/expenses must be submitted in writing to the Treasurer, who will have 30 days to respond to your written request.*