

Minutes for Brooktree HOA meeting –January 8, 2019, 6:03 pm

Kristen motioned to approve prior meeting minutes. Theo (present) second the motion.
Kristen will post to website

-Social/Welcoming – Theo (present)

Finnegan Welcoming basket delivered. Set Social Calendar as follows:

April 27	Easter egg hunt @12:00
May 3 rd & 4 th	Spring Garage sale
May 25	Opening Pool Party
June 22	Ice Cream Social
July 27	Adult Pool Party
Aug 31	Closing Pool party
Sept 13 th & 14 th	Fall Garage sale

-Pool – Kevin (Present)

Contacted Tru-Guard for bid on pool services. Leak detection in progress but pool management needs keys to enter and finish. As far as the pool deck repairs and upgrades maybe we look into a canopy structure from the roof and over the baby pool. Jeanine will get bids. Will have Davis Construction add beam to the roof and fix the posts on the deck. Trash bill still has yet to be sorted out. Kevin will contact Trash Company. Swim team gave check to Brooktree HOA for \$ 2000.00 (pool usage) THANK YOU!
Kevin will call Guardian about finishing the camera project.

-Facilities – Jeanine (not present)

Leaves have been cleaned up on Brooktree Lane.
Need to Call Deb Callicoat about the trailer in backyard

-Treasurer – DD (present)

Pool furniture has been delivered and paid for

-Recreation- Kathy (present)

Picked up Volleyball net and Keys from Amy

-Website –Kristin (present)

Website is up to date with current board members. Will post social calendar

-Secretary/Babble – Melissa (present)

Directory updates to be prepared for printing deadline of 4/10/19
1st Babble deliver is 4/20-21. Cut off for Babble content is 4/16/19
Social Calendar magnet to be included

-New Business – Warren (present)

Need lock box keys from Pool Company

Next meeting 2/12/19 @ 6:00 pm

Meeting adjourned @ 6:55pm