

Brookwood Hill II Board Meeting
April 10th, 7:00

Meeting was called to order 7:04. Elston Eckhardt, Ann Graves, Brian Tompkins, Amy Sabol and Pert Durapau were present.

Vote from the April 2nd meeting was acknowledged. We have 93 homes in Brookwood Hill II. There are 3 delinquent homeowners. There was a quorum present with proxies and attendance of 40%. The membership on April 2nd made a motion to allow the top 3 vote getters to remain on the board for 2 years. The two with less votes will serve only 1 year. The two will be eligible to run again but their term will have ended. Here is the outcome in order from most to least.

1 – 2 year term

Ann Graves
Elston Eckhardt
Brian Tompkins

1 – 1 year term

Amy Sabol
Pert Durapau

Assignment of officers was discussed and decided. Elston Eckhardt – President, Brian Tompkins – VP, Amy Sabol- Secretary, Pert Durapau – Treasurer, Ann Graves- Parliamentarian.

Specific Assignments were given to each officer.

Elston Eckhardt and Brian Tompkins will share in Bylaw and CCR knowledge. They will also be responsible for meetings in the future including proxies and documentation delivery to residents.

Brian will also take care of electrical repairs.

Amy Sabol – Will be responsible for secretarial duties, meeting notes, sending Invoices USPS, resale certificates when a home is sold in our neighborhood.

Pert Durapau – Will pay bills, provide treasury reports, collect the dues at the PO Box. She requested specifically that the President and perhaps the Vice President have access to all her work because she prefers to have backup in case of emergency.

Ann Graves – will continue to handle landscaping and irrigation.

New board members were informed of HOA duties and responsibilities including the four board meetings required yearly, the one general meeting required annually, water credits, needed electrical

repair, and landscape replacement scheduled on Edgewater. Quorum and voting proxies were explained. The May meeting will be held in the neighborhood.”

After discussion, it was decided that on May 3 at 7 PM on Brookwood Boulevard, the 2022 HOA General Meeting will be held. The meeting will include notes of the April 2nd meeting, a treasury report, and the announcement of officers and their positions. The board elected on April 2nd will officially start their service on May 3rd. The intention is to resume normal scheduling from this date forward. Notifications must go out by April 30 with the preference to be prior to that date. The notice will be on the website and sent through email.”

“The meeting... 8:27 pm.”