

BOARD MEETING
for
BROOKWOOD HILLS II HOMEOWNERS ASSOCIATION, INC.

November 10, 2025
7:00 pm
2101 Pine Thicket Court

MINUTES

Roll Call & Establishment of Quorum:

- Proof of Meeting Notice - Posted on Website and email sent to all registered email addresses.
- Reading of Minutes of Previous Board Meeting
- Quorum is Met with 4 Board Members present
- Meeting Started at 7:26PM

NEW BUSINESS

- Review Proposed Policies & Proposed Variance
 - The Board reviewed proposed policies and made several edits. Policies will be corrected and put to a vote at the next meeting.
 - Flag Policy
 - Recreational Equipment Policy
 - Sign Policy
 - Outside Vendor Policy
 - Parking of Commercial Enclosed Trailer Policy
- Financial Updates / Budget Review
 - Thumdbdrive was corrupted. Had to re-create the budget from the prior 3 months.
 - The final payment was made to Steptoe & Johnson
 - Replacement Pine Trees Pricing
 - Priced planting 5 trees (received 3 quotes)
 - Voted to move planting trees to the 2026-2027 Year/Budget
 - Board will proceed with irrigation prep for trees this year (25-26)
 - Water Meter
 - We have started paying bills on one of the water meters. Treasurer to transfer extra credits from one meter to the other to use all credits.
- Neighborhood Event Updates
 - Hanging Christmas wreaths the week of Thanksgiving (Nov 20).
- Directory Updates
 - Anticipate handing out updated directory information by December 7th.
- Website / Facebook
- Misc. Projects

- Irrigation Preparation for Trees
 - Additional discussions with vendors will take place regarding how to get the necessary irrigation for the trees using the extra lines already in place. The Rachio program will also need to be connected to this irrigation.
- Other Topics Brought Forth by Directors
- Executive Session

Meeting Adjourned at 10:02 PM.

ADJOURNMENT

Time Limit: 2 hours. All unfinished business will be carried over to the next Board meeting, unless there is a consensus of the Directors to continue.