

Briarwood Trace HOA - Annual Meeting Summary

07/25/2019 6:30pm

Location: 6315 W 300 S New Palestine, IN 46163

President called the meeting to order:

Time: 6:30pm

Quorum of 5% (of 188) was reached with a representation of 17 Homes.

Introductions:

Jonathan Martel - President Introduced the board and Management Company

Jonathan talked about the differences between the management team of CASI and Your HOA's Team.

Jonathan discussed 2018/2019 changes to the community:

1. Switched whole community over to Republic Trash Service - Raised Dues from \$350-\$450
2. Holiday Decorating Contest was successful!
3. Installed Security Cameras - Due to vandalism at the park and other issues
4. Yard Sale - Was a success! Will do every year

Jonathan discussed 2019 New items:

1. Community Event
 - a. August 24th, 2019
 - b. Bounce Houses, Cookout
2. Halloween Decorating Contest
3. Holiday Decorating Contest

Brent discussed the Financials:

1. 2018 Year end balance \$4,040.00
2. 2019 Current Balance \$39,000.00
3. Brent went through the budget line items

Jonathan opened up the floor for nominations:

1. Scott Matherlee (6 Years Resident)
2. Joe Shelton (2 Years Resident)

Elections - Votes:

1. Jonathan Martel - ALL
2. Adam Morelock - ALL
3. Mike Laws - ALL
4. Brent Frymier - ALL
5. Jacqueline Avery - ALL
6. Raychel Gates - ALL
7. Scott Matherlee - ALL
8. Joe Shelton - ALL

The board opened the floor for general questions. Below is a summary of action items.

www.yourhoahelp.com/arch - to fill out an arch request form

www.yourhoahelp.com/help - for community complaints and issues.

Wrong Way drivers on Woodgrove - the board will try to figure out solutions to help with this issue.

Parking in the Street - there is a 24 hour period for parking in streets - This is enforceable.

Wrong Way Driving on the Roundabouts - This has been seen multiple times.

Adding link to the Facebook page to the Website - Management will post a link to the facebook page for Briarwood Trace HOA on the website as requested.

SE Pond - Grate for the pond drainage has come out - Management will call the pond company to get them out to fix it.

Trash Can at the park - will be changed by members of the community members at least once a month.

There were no additional questions.

The meeting was adjourned at:

7:35pm

Minutes Prepared by Your HOA Community Management, Inc.

Minutes Approved Unanimously by the Board of Directors