

Brookshire Bath and Tennis
Board of Directors Meeting Minutes
Tuesday, June 24, 2008 @ 7:00 pm
Held in Clubhouse

Present: Debbie Keller, Lee Redmond, Glenn Barger, and Jack Foley, via tele conference: Jayne Grant, Roxanne Connaughton, and from Alliant Property Management: Doreen Falcone, John Spina and Millie Strohm

1. Call to Order & Establish a Quorum:

- a. The meeting was called to order at 7:03 pm and a quorum was established

2. Approval of Previous Meeting Minutes;

Motion: Motion by Debbie Keller to waive the reading of the minutes and accept the minutes from May 12, 24 and 27th, 2008 as presented, seconded by Lee Redmond, all in favor, **motion passes.**

3. Update from President:

- a. Debbie Keller introduced Millie Strohm VP of Admin, John Spina CFO and Doreen Falcone CAM
- b. Thank you to Leon for installing new computer in the office
- c. Thank you to Jeannie Biery who will restart the Brookshire Breeze
- d. Website www.brookshireclub.com will also have the Breeze info online.
- e. Cindy Correnti resignation and opening of the position

4. Update from Treasures Report:

Debbie Keller gave the treasures report and stated the following:

- a. Lee and Debbie will meet with John Spina to go over budget and Reserve Accounts
- b. Operating accounts approx \$1,600
- c. Money Market Accounts approx \$116,000
- d. Reserve Accounts \$217,000
- e. Alliant will obtain bids for audit for 2008.

5. Old Business:

- a. **Ratify Vote:** Debbie Keller called to ratify the vote to pay Clara Cain a one time check vote passes.
- b. **Brookshire BBQ:** Update on Brookshire BBQ – Aug 16 at 10:00AM. Wilma asked for support to work the grill
Volunteers still needed. Sign up sheets will be available at the clubhouse.
- c. **Office Procedures:** Staff roles and responsibilities are posted and suggestion boxes have been placed outside of office.
- d. **Volunteer Day:** Update on Volunteer day for Southwell Charlie, Joe, Todd, Carl and Rick plus Jeff. Todd donated truck and Jeff donated some supplies other donated labor. Debbie thanked everyone for there time.
- e. **Pond 4:** Lee Redmond discussed Pond 4 problem all issues have been resolved at this time.

Motion: Motion by Lee Redmond to clean up and fertilize 116 Palm Trees at a cost of \$479.00 seconded by Roxanne Connaughton, all in favor, **motion passes.**

- f. **Land Solutions:** Discussion and update regarding the Land Solutions issues. Everyone acknowledged after several meetings with Land Solutions over the past it has been determined that nothing is on the table at this time and the community must move forward. The BOD discussed making sure they have a large turnout for the public county commissioners meeting scheduled on August 4, 2008. Lee Redmond gave an update on the Land Solutions meeting on June 7, 2008 and it was determined at the There was discussion from several residents as to the past negotiations with Land Solutions.

6. New Business and Updates:

Motion: Motion by Jayne Grant nominates Debbie Keller to complete the term vacated by Cindy Correnti seconded by Lee Redmond, all in favor, **motion passes.**

Architectural Committee Jack Foley updated the BOD on paint color chart is still not available it should be available at the next meeting.

7. Adjournment:

Motion: Motion to adjourn by Lee Redmond at 8:23 pm, seconded by Glenn Barger, all in favor, **motion passes.**

Respectfully submitted, Doreen Falcone Alliant Property Management, LLC