

Briar Meadows Creek HOA Annual Membership Meeting, Nov. 4, 2017

Frank called the meeting to order at 12:05 pm, All board members were present with the exception of Ron Kipp, he resigned due to family issues earlier in the year.

Frank introduced Jack Gressett, the president of Association Services the company that we hired to run the HOA. Jack explained what his company does, in addition he read the "proof of notice" so everyone would understand the procedures for how to request help with problems in the neighborhood, and also address other issues that will come up. See attached.

Barbara read the minutes from the previous annual meeting in Nov. 2016. Jim Stewart made a motion and Anna 2nd to accept the minutes, they were approved.

Anna gave the treasurer's report. Wes Blizzard made a motion and Linda Lawless 2nd to accept the financial report, it was accepted. See attached.

Jack explained why we have the covenants and by-laws and what they are, that they are part of our deed and that the Board of Directors are there to implement these covenants and by-laws.

Frank spoke about our problems and accomplishments since taking over the HOA in 2015. We had to refile, correct and administer all paperwork that had been done incorrectly that of which Paul Leventis paid for since it was all his mess and mistakes. See attached.

Since we are such a small HOA it was decided that we would an audit was not necessary.

Old Business- none

New Business....

1. We will have a new maintenance contract with Greener Landscapes for our mowing, mulching, flowerbeds and irrigation, etc. We will use Lone Star Pest Control for our outside only pest services. All of this including outside water bill will be billed to us by Association Services with a quarterly payment if we prefer.
2. Amendments to By-Laws. See attached for motions and approvals.
 1. Article 1, Wes Blizzard made a motion to approve, Lisa Woods 2nd, motion was approved.
 2. Article 3, Section1, Robin Henry made a motion to approve, Anna Neff 2nd, motion was approved.
 3. Article 4, Section1, Robin Henry made a motion to approve, Cash 2nd, motion was approved.
 3. Article 4, Section 2, Wes B. made a motion to approve, Peggy Marek 2nd, motion was approved.
 4. Article 4, Section 2, Robin H. made a motion to approve, Theresa Brooks 2nd, motion was approved.
 3. Article 4, Section 3, RC Record made a motion to approve, Peggy M. 2nd, motion was approved.
 4. Article 4, Section 6, Wes B. made a motion tp approve, Anna 2nd motion was approved.
 5. Article 4, Section 7, Barbara made a motion to approve, Wes B. 2nd, motion was approved.
 6. Article 4, Section 8, sentence was removed from Amendments.
 7. Article 5, Section 2/3, Wes B. made a motion to approve, Lisa W. 2nd, motion was approved.
 8. Article 5, Section 8, Peggy Marek made a motion to approve, Cash 2nd, motion was approved.

3. Election of new Directors. Nominations were presented as follows. Claude Cash, Peggy Bloomer, Lisa Woods, Theresa Brooks and Anna Neff. Robin Henry made a motion to close the nominations, Peggy Marek 2nd, nominations were closed. All were approved by the membership and positions are as follows- President, Claude Cash- Vice President, Anna Neff- Treasurer, Theresa Brooks- Secretary, Peggy Bloomer and Lisa Woods. Director. Robin Henry made a motion and Peggy Marek 2nd, the new board was accepted.

Meeting was adjourned at 1:24 pm

Barbara Bobo, Secretary 