Minutes BruenBurg Property Owners' Association Annual Membership Meeting October 24, 2011

President Scott Hodges called the meeting to order at 6 p.m. at Parkway Baptist Church.

The Board members present introduced themselves. They were Scott Hodges, president; Tom Stafford, vice president; Mark Leggett, secretary; Teresa Wells, Linda Bograd and; Burton Suedel. David Lane introduced himself and Dona Penick from Ridgway Lane & Associates, managing a gent.

Mr. Lane presented the certification of the quorum for a meeting. Twenty-one homeowners were present and 26 proxies had been mailed or sent in. There was a motion and a second to accept the management report. The motion carried unanimously.

Mr. Lane reported that the notice for the meeting was mailed Oct. 7 within the 10 to 60 days required. A motion was made and seconded to approve the adequacy of the notice. The motion passed unanimously.

Upon a motion and a second, the minutes from the 2010 Annual Meeting were unanimously approved.

President Hodges began the officer's comments and reports by calling on Mr. Suedel to report on the Landscape Committee's activities. Mr. Suedel reported that several park benches would be put around the lake at the entrance to the neighborhood and benches would be built into the gazebo at the lake and additional landscaping was planned in the fall for the entrance area.

President Hodges reported that the board had hired a new pool company that was working out well. The board was also investigating the purchase of a card-reader system for access to the pool which should restrict pool access to residents who have paid their association assessment.

The report by President Hodges on drainage issues generated a lengthy discussion on the drainage problems by residents of Bailey's Ridge and Cowles Creek. President Hodges reported that he had contacted BruenBurg developer Mark Jordan about sharing in the costs of widening the ditch between Thornwood and Salus Ridge lots owned by Mr. Jordan. President Hodges reported that he has received no response. He is also searching for an engineering firm to provide guidance on widening the ditch that runs through the neighborhood to Lindsey Creek. Several residents began asking questions about the schedule for improvements to the ditch, the possibility of City of Clinton participation in the project and the possibility of increasing the property owner assessment for the work.

President Hodges also said that the board had been working with the city to resolve speeding problems with the eventual goal of installing speed bumps. The city had brought

its radar wagon and the Clinton Police Department had been asked to run radar in the neighborhood, all with the goal of building the case to the city that speed bumps are needed. Several residents reported on motorists ignoring the traffic signs at the roundabout at the pool.

Mr. Lane read the Nominating Committee report recommending to the membership the following directors: Jason Brookings, Cindy Robertson, Scott Hodges, Linda Bograd, Tom Stafford, Burton Suedel and Teresa Wells. The recommendation of the Nominating Committee was approved unanimously by the membership.

There being no further business, the meeting was adjourned.

Mark Leggett

Secretary