

**2014 ANNUAL MEETING
BRUENBURG HOMEOWNER ASSOCIATION
OCTOBER 27, 2014**

The 2014 annual membership meeting of the Bruenburg Homeowners Association took place on Monday October 27, 2014 at 6:00 P.M. The meeting was held at Parkway Baptist Church located at 802 North Frontage Road in Clinton, MS.

Scott Hodges, President, called the meeting to order at promptly 6:00 P.M. He began the meeting by welcoming everyone and introducing the board members present. He also introduced the 3 representatives from Ridgway Lane and Associates; David Lane Sr., property manager, Dona Penick, and Mariah Denning.

Next, Scott Hodges asked Mariah Denning from Ridgway Lane to proceed with roll call. There were 10 members present and 41 members present by proxy. This gave a total of 51 members present, which allowed the meeting to meet quorum. There was a motion to certify roll call as well as proxies. The motion was seconded and favored by all. There was then a motion to certify quorum, this motion was also seconded and favored by all.

David Lane submitted the Proof of Notice for the meeting, which was mailed out October 1, 2014. A motion was made to certify the Proof of Notice; the motion was seconded and passed unanimously.

Following the Proof of Notice was the approval of the Minutes from the 2013 Annual meeting. Seeing no questions, there was a motion to approve them followed by a second and they were passed unanimously.

Mr. Lane then reviewed the 2013 Financial Reports and answered any questions that arose. A motion was made, properly seconded, and passed to approve said Financial Reports as presented.

The Review of the 2014 Operating Budget followed the 2013 Financial Report. There was no need to approve the 2014 budget, as the governing documents provides that the board has the authority and responsibility for approval of annual budgets.

The Management Report continued with the review of the 2014 year-to-date Financial Reports. There were no questions.

Next on the agenda were the Officer comments and reports. Burton Suedel started with the Landscape and covenant committee reports. The Drain improvements on the Bruenburg Parkway side of the pond were being attended to, as there was a concern with erosion. The landscape committee put in a new berm, grass, trees, seed and sod to help eliminate erosion. Six months have passed since the project was completed and the area has improved tremendously. He also reported that the Landscape committee has been busy adding color and life along the entrance and other bedded areas. They have also decided to put in a 2 car parking area where 3 large trees had died due to cars jumping the curb. This will allow for maintenance workers to have a place to park. Lastly, he addressed the geese population problem. Partnering with the critter catcher they have been monitoring the animals and taking certain measures to make sure the Bruenburg neighborhood is safe from possible over population, and geese attacks.

Tom Stafford reported on the 2014 Christmas decorations. Continuing with previous years plans a contractor will be putting up all lights and decorations around Thanksgiving, maintaining them during the holiday, and taking them down for the Bruenburg neighborhood.

Next to report was Paige Smith. She reported this summer was a great summer at the pool. The lights that were installed have helped with security, and the pool was kept very clean.

Scott closed the committee reports informing the members that the drainage issue was almost completely under control.

There was no old business.

Under new business homeowners asked if there were going to be any new options for internet and cable. The Board reported that in order for a company to commit to an area, they have to reach a certain percentage to get a fiber out in the area. The distinctive smell in the neighborhood was also addressed; many

believed it to have been blown in with the wind and thankful for it being gone. Homeowners also wanted to know about the patch-work done past the traffic circle. Unfortunately the city will not do a full coverage until all building in the neighborhood is done as trucks going through the neighborhood create the problems. Dona was also asked to get someone out to repair the gas and electric lights out on Baileys Ridge Circle and Salus Bend. Dona would make sure to get someone out this week. There was no other new business.

Next, the nominating committee report was presented to the membership reporting the nominations for the 2014-2015 Board of Directors. The floor was open for further nominations. There were no further nominations from the floor and there was a motion to accept the slate as presented by acclamation. The following were elected to the 2014-2015 Board of Directors:

Kevin Ashcraft
Corinne Graham
Scott Hodges
Justin Jackson
Cindy Robertson
Tom Stafford
Burton Suedel

After the election President Scott Hodges asked if there was any other business to come before membership. A question of how many new owners have come in the past year was asked and Mr. Lane gave a rough estimate of roughly 150 new owners.

With no further business to be discussed, Scott Hodges thanked everyone for coming and the meeting was adjourned at 7:00 P.M.