

# **BruenBurg Homeowners' Association.**

## **MINUTES OF THE BOARD OF DIRECTORS MEETING**

**PARKWAY BAPTIST CHURCH, CLINTON, MS**

**NOVEMBER 5, 2009, 6:00 P.M.**

Burton Suedel introduced Mr. Andrew Whitehurst from the Natural Science Museum for discussion of the proposed natural area for protection of Webster's Salamander. We have a unique situation for the salamander habitat. Burton Suedel and Michael Bograd will prepare a news item for our newsletter or website. We might need to contact homeowners about the proposed natural area. David Lane was asked to contact Mark Jordan to see if the title for that section has been transferred to the Homeowners' Association.

Call to Order: Scott Hodges, President of the BruenBurg Homeowners' Association, called the meeting to order at 6:30 P.M. on November 5, 2009, at Parkway Baptist Church, Clinton, MS. The following were present at the meeting:

Scott Hodges-President  
Tom Stafford-Vice President  
Linda Bograd-Secretary  
Burton Suedel  
Mark Leggett  
Jason Brookins  
Teresa Wells  
Michael Bograd  
David L. Lane

**Approved Minutes of Board Meetings:** Minutes for August 6, 2009 Board Meeting, October 26, 2009 Special Board Meeting, and October 26, 2009 Annual Membership Meeting were attached to Agenda for all to review. Board approved all three.

**Financial Reports:** David Lane reviewed the financial reports for August 2009, September 2009, and October 2009 and reviewed the delinquencies as of November 5, 2009. Motion was made to approve by Tom Stafford and seconded by Burton Suedel. Board approved all three.

### **Committee Reports:**

#### **Decorations Committee:**

- We need someone to chair the Christmas decorations committee. Scott will ask Ridgeway Lane to send out mass email asking for volunteer to chair the committee.
- We will contract with Calvin Couch again this year to do the decorating; we need someone to coordinate.
- Tom Stafford will meet with Elcon (electricians) about upgrading the circuit to accommodate the lights.

**Landscape Committee:** Burton Suedel discussed bids for landscape improvements.

- Pinchaven: to correct the erosion problem along the entrance to the parkway and to put in a bed by the parking area.
- All-In-One: limb trimming above the pond to promote grass growth: \$800.
- All-In-One: quote for cleared area at Rockbridge: \$300.
- Total for all: \$6,230 (which is below budget.)

Recommendation was made by the committee for the work, so did not need motion. Board approved contract for the work.

David Lane stated that at the Annual Meeting some people had complained about wild irises in the back pond that were snake habitats. Burton stated that he would check on the problem.

**Covenant Compliance/ARC Committee:**

- We have received some complaints concerning dogs, leash laws and sanitary rules - people allowing their pets to "potty" in neighbors' yards. Mark Leggett was asked to put a note on our website reminding everyone of their responsibilities with their pets. (This and other notices can go out by David Lane as a blast e-mail.)
- Burton Suedel stated there are some dilapidated fences beginning to show in the neighborhood, and one with an area between the fence and common area with high weeds. David Lane stated the landscape company should weed-eat that area.
- Letters have gone out about the solar screens in the neighborhood.

**Pool Committee:**

- We need a new chairman for this committee. We will contact Paige Smith.
- David Lane will follow up regarding the repairs needed to the pool — patch vs. resurface.

**Newsletter/Public Relations Committee:** Mark Leggett will continue to chair this committee.

**Welcoming & Social Committee:** We need a new chair for this committee. Linda Bograd will contact Peggy Wilder.

**Old Business:**

- Scott Hodges asked about cleaning of weeds in the ditch. He had sent an e-mail to Dona Penick to contact Jay Mulligan. David Lane will follow up on this.
- Pothole in Parkway — one has been repaired twice.
- Wire fences by back pond: David Lane has turned this over to the attorney. Letters have been sent to homeowners.
- Teresa Wells advised that a resident in the new section sent letters about people not going the right way around the circle by the pool.

**New Business:**

- David Lane has done a reserve analysis (attached to agenda for review).
- David proposes we fund the \$14,000 shortage with cash balance.
- We have 309 members.

- He asked the Board to study the analysis; it can be changed if needed and approved at the February 4 Board meeting.

The next meeting of the Board was set for February 4, 2010 (which is the first Thursday of the middle month of the calendar quarter) at 6:00 p.m. at Parkway Baptist Church.

There was no other business to come before the Board.

Scott Hodges adjourned the meeting. Respectfully

submitted:

Linda Bograd  
Secretary