

BRUENBURG PROPERTY OWNERS' ASSOCIATION

ANNUAL MEMBERSHIP MEETING

OCTOBER 22, 2018

The 2018 Annual Membership Meeting of the Bruenburg Property Owners' Association took place on Monday, October 22, 2018 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 6:05 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 Julie Barnthouse.

Next, David Lane asked Julie Barnthouse from Ridgway Lane to give the total head count. There were 16 members present and 22 members present by proxy. This gave a total of 38 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 11, 2018. This was well with the 10-60 days required. 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 2017 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 2017 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 2018 Operating Budget followed the 2017 Financial Report. There was no need to approve the 2018 budget, as the governing documents provide that the board has the authority and responsibility for approval of annual budgets.

The Management Report continued with the review of the 2018 year-to-date Financial Reports. David L. Lane answered any questions that arose.

Next on the agenda were the officer comments and reports. Corinne Graham reported on behalf of the Covenants Committee, she reminded about the policy that each resident has to have a one tree in their yard and the need to replace if tree is removed. She stated this has been a problem in this past year. Corrine reminded homeowners to seek approval with ARC committee and that the committee is willing to assist in helping find the proper tree to replace or give suggestions, etc. She encouraged homeowners to contact board if they have questions or need to report a

violation. Tom Stafford reported that the Christmas décor has been contracted to be done by same contractor and that any aged decorations will be replaced. Tom stated that the new addition to decorations will be LED lighting down the Parkway, but there may be some limitations due to power source, ElCon plans to look at situation. There was a suggestion to add more teardrop lighting to pond area. Paige Smith updated the membership on the swimming pool. Paige reported that the pump had to be replaced due to sand. She also shared about the problems with pool cards not activating and explained to homeowners the reasons they would not be activating, and made suggestions regarding this issue for the next year. The pool is now closed for the season and that prior to next season some maintenance and furniture replacement will be necessary.

There was no old business, other than a question from a homeowner regarding the geese problem. Scott stated the problem has improved, but apparently the homeowner has seen a new flock returning. Scott stated they would re contact Critter Control for assistance, and is really not sure what to do about problem.

Under new business it was shared that they have been doing some surveying work at the Roundabout. The city reportedly plans to do road work in the near future.

Next, the nominating committee report was presented to the membership reporting the nominations for the 2018-2019 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 2018-2019 Board of Directors:

Libby Posey
Corinne Graham
Mary Sanders
Billy Allen
Paige Smith
Tom Stafford
Burton Suedel

After the election President Scott Hodges asked if there was any other business to come before membership. There was none.

Scott stated he was stepping down as President and that Tom Stafford, VP will be acting as interim president. David Lane thanked Scott for his 15 years of service and appreciation to serving on the board.

With no further business to be discussed, Scott Hodges thanked everyone for coming and the meeting was adjourned at 6:55 P.M.