

Brook Run Homeowners Association, Inc.

P.O. Box 16325 High Point, NC 27261

Website: brookrunhoa.com

Annual Members Meeting Tuesday October 11, 2022, 7:00 PM

At the Jamestown United Methodist Church

- I. Call to Order & Opening Remarks – Secretary Scott Bonifant @ 7:10 pm This was a rescheduled meeting, a quorum was established, with 11 owners in attendance and 5 owners represented via proxy.
- II. Certifying of Proxies, Quorum, and Proof of Notice – Scott Bonifant.
- III. Approval of 2020 Annual Meeting Minutes – Stan M. made the motion, seconded by Stephen K. All were in favor of approval.
- IV. Officers Report – Financials and 2022 Budget – the 2023 budget will be available for membership during the month of October. Manager Domingue gave an overview of the 2022 expenses.
- V. Committee Reports – Scott Bonifant.
 - a. Architectural Review – Scott talked about the fountains and the need for all owners to submit architectural requests for any modification to the structure or to the exterior including the grounds of an owner's lot. The idea of using a goose control company was discussed.
- VI. Election of three (3) Directors onto the Board, to serve for two years.
 - a. Stephen King, Jay Moore, and Sarah Fauser volunteered to serve.
 - b. Motion by Kristie M. and seconded by Michell B, all in attendance were in favor.
- VII. Old and New Business for discussion:
 - a. Speeding on Brook Run Drive was discussed. Greensboro Police need to be contacted to let them know when an owner sees or witnesses a vehicle speeding.
 - b. Have the pond maintenance company check on the Brook Run Rd Pond, continues to fill up with algae.
 - c. The Directors will begin a review of having amendments made to the Declaration.
 - d. Parking too close to the curbs was brought up, along with owners parking their automobiles facing the wrong way into oncoming traffic.
- VIII. Adjournment at 7:50 pm, motion by Scott B. and seconded by Jay M.

Minutes submitted by Community Manager Greg Domingue