

***Brook Run  
Homeowners Association, Inc.***

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***P.O. Box 16325 High Point, NC 27261***

Meeting from the February 9, 2023, Director's meeting  
7:00 pm at 3218 Brook Run Drive

The meeting was called to order by President Scott Bonifant at 7:04hrs.

- a. Homeowner comments or concerns that the Directors need to address.

Secretaries report, the approval of Directors meeting minutes from 11.03.22,

Motion to approve as presented made by Stephen and seconded by Stan,  
all were in favor of approval.

Treasurer's report: Stephen King

- a. The financials from December 2022.
- b. The paperwork for the 2022 audit was picked up on 1-14-21 and the auditor should have the audit ready by the last week of March.
- c. Stephen wants to know what owners have paid for the year.
- d. Delinquent account to review, monitor 1021109.

Unfinished Business:

- a. RFP sent to the board on what the community should look for if you look for other bids for the landscape service this year, a motion was made by Jay to investigate other companies and seconded by Stan. Stephen will do some research.
- b. Pond maintenance, Foster Lake, will have the contract for 2023.
- c. Goose Masters to work on the issues with the Geese, one year to see how they do.
- d. Follow up on the violation letters mailed out in January. Discussion on some of the note's issues, and owner responses.
- e. Collection policy put into place, motion made by Stephen and seconded by Stan, all were in favor of implementing the policy.
- f. Resolutions and fine policy to be updated as presented, motion made by Stan and seconded by Stephen, all were in favor of approval.

New Business:

- a. The fence along McKay Rd needs repair or replacement.
- b. Put information about bulky items in this year's newsletter.
- c. Meeting dates for 2023, 5-4-23, 08-10-23 and then the annual meeting on 11.09.23.

Next meeting will be 5.4.23 at 7bpm at Scotts.

With no further to discuss a motion to adjourn was made by Jay and seconded  
By Sarah at 8:35.