

# Brookside Homeowners Association, Inc

## Special Meeting Minutes

June 26, 2019

Meeting began at 6:32 p.m.

### Introduction of the Board of Directors:

President: Tyler Glassman (resigned)  
Vice President: Marci Moore  
Board Member: Alan Watkins (resigned)  
Board Member: Matt Allen

Members present: Matt Allen, Judy Ritchey, Marci Moore, and Kirsten & Steven Eppler. 7 proxies were received.

- Quorum was met [6 required; 11 properties were represented in person or by proxy.]

### Introduction of Heritage Property Management Team:

Elizabeth Marvin

### Nomination of Board Members:

- Marci Moore and Matt Allen all agreed to remain on the Board for now.
- Floor was opened for nominations.
- Kirsten Eppler self-nominated
- Judy Ritchie self-nominated
- Vote to approve the slate of candidates as presented. M/S/C. None opposed.

### Floor opened for discussion:

- Questions were raised about why the HOA has implemented and maintained watering times
  - The common areas are watered from 10 pm to 4 am and due to the type of sprinkler heads that are located in the common area they require higher water pressure to run. If homeowners are watering at these times the common areas will not receive adequate pressure.
  - The watering times were put into place approximately 6-7 years ago as when the system was running 24 hours the HOA was exceeding the allocated water.
- Comment that some owners received refunds from Highline Canal. Homeowners with questions should contact them directly.
- Discussion on violation enforcement
- The owners and tenants need to be contacted to see if someone is willing to assist the HOA in maintaining the pumphouse in case of emergencies.
- Discussion on a quarterly newsletter moving forward.

The Board will meet over the next weeks to discuss some items further.

The meeting adjourned at 7:16 p.m.

Minutes taken by  
Elizabeth Marvin  
Heritage Property Management