



Three Brooks Homeowners Association

Executive Meeting
May 27, 2008

In Attendance

- John Hoyt
- Vern Aker
- John Hoyt
- Tim McClare
- Peter & Karla Wamboldt
- Bob & Sandra Ashby

Venue & Chair

Meeting was held at Peter & Karla Wamboldt's house and convened at 7:30 PM. John Hoyt chaired.

Minutes of Last Meeting

Minutes of last meeting were approved.

Action Items from last meeting

The meeting with Dave Bryson did not take place due to scheduling conflicts; however, Dave Bryson did send along a copy of the covenants for the new lots. For the most part, they are the same as the existing TBHOA covenants. At this meeting, John Hoyt passed out a copy of those covenants.

The Tantallon Library is reserved for the AGM – June 18, 2008 @ 6:30 PM.

New Business

- HRM Private Road Maintenance Bylaw – discussion was had on this bylaw and it was decided that it would be put to a vote by a special AGM meeting to be held in September. There are some particulars to be further investigated – John Hoyt to follow-up. A special resolution will have to be voted on to change our year-end in order to coincide with HRM's yearend and if approved

at the special AGM in September, this will take effect for our 2009-2010 billing.

- Road Update: Bob Ashby approached the executive about making a parking spot at the bottom of Whitetail Run (Ryan's Hill), and also placing three culverts in the same area. The executive approved and Dave Bryson will pay for half of the total cost.
- Sandra Ashby provided a 2008-2009 proposed budget for approval. Some discussion was had about the upcoming fees and the increase that will occur in both common and private dues.
- The agenda for the upcoming AGM must be mailed out **NO LATER than June 3rd**, as per our bylaws, we must give written notification to the residents 14 days prior to the meeting.

Notification will also be done by:

1. sandwich board (Tim McClare),
2. posted on the website (already there),
3. notice to be posted at the mailboxes
4. word-of-mouth to your neighbors.

Dates to Remember

June 18, 2008 AGM. Start time 6:30 PM. Location: Tantallon Library.

Next Meeting

TBA

Adjournment

Meeting ended at 9:40PM.

