



Three Brooks Homeowners Association

Executive Meeting
December 1, 2008

In Attendance

- John Hoyt
- Tim McClare
- Peter & Karla Wamboldt
- Bob Ashby
- Bill Swan
- Steve Belding

Venue & Chair

Meeting was held at Tim McClare's house and convened at 7:30 PM. John Hoyt chaired.

Minutes of Last Meeting

Minutes of last meeting were approved.

Action Items

- Social Movie Day for families living in Three Brooks scheduled for December 20, 2008 at Empire Theatres in Bayers Lake – movie "The Polar Express".
- Stop sign at the corner of Three Brooks Drive and Oak Ridge needs to be reinstated. Bob Ashby to look after.
- John Hoyt is to contact Dave Bryson regarding his TBHOA dues not being paid yet.
- No one has heard from the HRM concerning taking over the roads since our initial contact.

New Business

- It was discussed about the outstanding dues and how to obtain payment. The balances CAN NOT be carried forward into the upcoming fiscal year, therefore, registered letters are to be sent out immediately indicating that balance must be paid no later than January 30, 2009 (cash, personal cheque or post-dated accepted).
- Bill Swan received notification from a concerned resident regarding the public road snow removal from the storm of November 24th, 2008. It was then discussed that instead of one letter being sent to HRM on behalf of the residents of Three Brooks, that perhaps each residence should send a letter voicing their concern.

Projects

Contact was to be made to HRM to ask when the last possible date for setting up and area rate for dues collection could be.

John Hoyt to speak to Wayne McNutt about organizing future trail work parties.

Suggestions were offered for social activities, such as:

- skating party in January / February
- scavenger hunt

Next Meeting

January 5, 2009 – 7:30PM to be held at Peter & Karla Wamboldt's – Granite Cove Drive.

Adjournment

Meeting ended at 9:00PM.

