



Three Brooks Homeowners Association

Executive Meeting
October 15, 2009

In Attendance

- Vern Aker
- Dave Underhill
- Peter Wamboldt
- Bob Ashby
- Bill Swan
- Mike Boyde
- Rayna Preston
- Dan Harrison
- Tim McClare
- Karla Wamboldt

Venue & Chair

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

Minutes of Last Meeting

Minutes of last meeting were approved.

Action Items

- Follow-up to lake water testing – access to equipment is free. Leya Evelyn has volunteered to collect samples for testing.
- Once TBHOA has confirmed that the HRM funds have been deposited, it was suggested that TBHOA draft a letter to let HRM know that the length of time to receive this money was not satisfactory as road projects / maintenance had to be postponed as funding was not available; however, residents are happy that all was finalized.

New Business

- Committee to be formed to review / update the TBHOA covenants.
- Mike Boyde has volunteered to look after coordinating snow / ice removal from the roads during the upcoming winter season.

- It was suggested that an “operations / instructional” manual be done up so that in the future, should anyone else volunteer to look after the roads, a manual with contact information, etc., be provided. It was also suggested that the same type of manual be done for the trails committee and the beach security.
- Bill Swan and Don Preston are going to prepare a questionnaire to send out to all residents asking what they (the residents) would like to see on the TBHOA website.
- Halloween security at the beach was discussed and Vern Aker, Tim McClare and Steve Belding have volunteered to patrol the beach area during the evening hours of October 31, 2009. Hiring Source Security was also discussed as a possibility for 3-4 hours – if available – for both the beach and playground.
- The stop sign at the corner of Three Brooks Drive and Oak Ridge Way to be reinstalled within the next month.
- Road work to be completed within the next month and this will also include parking space at the playground as funds have been allocated to accommodate this request.
- Bill Swan is going to send an email to ALL TBHOA residents to remind them of the following:
 - brush disposal between the two bridge
 - garbage cans in the middle of the roads / 4x4 snow plowing of driveways
 - Meeting was adjourned at 8:40 PM

Next Meeting

November 19, 2009 - 7:30PM to be held at Vern Aker's – 19 White Sands Court.

