



Three Brooks Homeowners Association

Executive Meeting
January 7, 2010

In Attendance

- Dan Harrison
- John Hoyt
- Peter Wamboldt
- Sandra Ashby
- Bob Ashby
- Bill Swan
- Mike Boyde
- Steve Belding
- Tim McClare
- Karla Wamboldt

Venue & Chair

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

Minutes of Last Meeting

Minutes of last meeting were approved.

Action Items

- Financial update approved.
- HRM letter scrapped.
- Questionnaire to be emailed to all executive for feedback prior to being sent out to the community.
- Discussions were had in regards to the following items: reducing private road dues for next year / estimates for bridge repairs – Mike Boyde and Bob Ashby to obtain quotes / Steve Belding to look into old documents in regards to the maintance of the roads / bridges
- Existing sign by the mailboxes to be repainted and perhaps a second sign to be installed at the end of Granite Cove Drive / Five Island Lake Estates. John Hoyt to contact Dave Bryson concerning sign maintance and new sign.

- Covenants to be reviewed and updated.
- Common Dues – discussion was had in regards to collecting via area rate – to be discussed at a later date.
- Pancake breakfast was again, a huge success – 70 persons in attendance – a huge “thank you” to Tim, Heidi & Michelle McClare!
- Date was set for AGM – Thursday, February 25, 2010 and firehall HAS BEEN reserved for 7:00 PM.
- Bill Swan to ask for a volunteer(s) to look after activities such as: skating, Canada Day, etc.

New Business

- Executive to set up a committee to review the current covenants in Three Brooks.
- Meeting was adjourned at 9:00 PM

Next Meeting

February 4, 2010 - 7:30PM to be held at Peter & Karla Wamboldt's – 60 Granite Cove Drive.

