



Three Brooks Homeowners Association

Executive Meeting
October 20, 2011

In Attendance

- Peter Wamboldt
- Steve Belding
- Vern Aker
- Karla Wamboldt
- Dave Underhill
- John Hoyt
- Special Guest: Aiden Meade

Venue & Chair

Meeting was held at Dave Underhill's home and convened at 7:45 PM. Vern Aker chaired.

Minutes of Last Meeting

Minutes of last meeting were approved.

Action Items

- **Liability issues.** Our guest speaker, Aiden Meade answered some of our inquiries regarding the liability issues should Three Brooks take possession of the roads from the developer. A very informative meeting with the end result being: we should NOT take over the ownership of the roads, green spaces, beach, etc. Aiden Meade left our meeting at 8:40 PM.
- John Hoyt was going to have a discussion with Dave Bryson regarding the roads, etc., and what his "future" plans are for Three Brooks.
- **Area Rate:** John Hoyt was going to check into whether security and insurance can be included in our area rate.
- Sandra & Karla are to advise Dave & Vern at the next meeting, as to who still owes outstanding dues.
- Vern was going to ask Norrie about maintaining the Three Brooks website.
- Dan Harrison is no longer a member of the TBHOA executive.....he will be missed.
- Dave Underhill was going to speak to Clive Campbell about updating the contractor list.

Meeting adjourned at 9:10 PM.

Next Meeting: November 23rd @ 7:30 PM at Peter & Karla's, Granite Cove Drive