



Three Brooks Homeowners Association

Executive Meeting
January 26, 2012

In Attendance

- Peter Wamboldt
- Steve Belding
- Vern Aker
- Karla Wamboldt
- Dave Underhill
- John Hoyt
- Sandra Ashby
- Bob Ashby
- Bill Swan
- Mike Boyde

Venue & Chair

Meeting was held at Vern Aker's home and convened at 7:40 PM. Vern Aker chaired.

Minutes of Last Meeting

Minutes of last meeting were approved.

Action Items

- Need to confirm that beach area is to remain private, complete with security...John to check with HRM.
- Road Committee obtained three new volunteers: John Matthews, Brian Pugh and Bill Van duhn. The new road volunteers are to be added to the executive committee listing and be included to attend meetings when scheduled.
- Budget to be sent to HRM no later than March 31, 2012. Sandra to have ready for the next executive meeting to be held in February 2012.
- Road maintenance still to be done; Vern to send out email about upcoming maintenance.
- Vern to advise as to what location and date of the TBHOA AGM.
- Common dues collection. John to send to HRM information required and what is our next step. A note about dues collection to be brought up at the AGM in March 2012.
- Bill to update website with executive minutes.
- Both Vern Aker and Dave Underhill applauded Bob, and the winter road committee, for the excellent work that has been done, and the upcoming work to be done. Everyone agreed that our roads are THE BEST they have ever been.

Meeting adjourned at 8:30 PM.

[Next Meeting: February 15th, 2012 at 7:30 PM at Dave Underhill's – Oak Ridge Way](#)