

Breezewood 2 HOA Board Members

Meeting Minutes

April 3, 2014

I. Call to order

Kristen Snead president of board called to order the regular meeting of the Breezewood 2 HOA at 7:02pm on April 3, 2014 at the Sheppard public library.

II. Roll call

The following persons were present: Trey Thorne; James Adams; John Odumosu; Randall Jones

Absent: Dusty Carter;

III. Approval of minutes from last meeting

No issues from the last meeting.

IV. New business

a. Trey moved to elect new officers for the Board: volunteers as follows:

- Kristen for president
- Mr. Adams for VP
- John Odumosu for secretary
- Randall Jones for treasurer

All in favor, motion passed.

Agenda topics discussed:

Cash flow

PRESENTER: TREY THORNE

Discussion	(see document on cash flow)	
Conclusions	No question/concerns expressed.	
Action items		
No action required		

Costs of annual audit

PRESENTER: TREY THORNE

Discussion	Discussed costs required to perform annual audit, Discussed possible alternatives	
Such as possible amendment to by laws to require longer time periods (5 years) between audits and as deemed necessary		
Discuss other criteria		
Conclusions	Issue will need to be voted on.	
Action items	Person responsible	Deadline
Issue will be revisited		n/a

Roof Leaks/repairs

PRESENTER: TREY THORNE

Discussion	Discussed reported roof leak in 3304	
Discussed removal of trees that may cause damage to roof and property		
Discussed the order of repair		
Conclusions	Further assessment needed and estimates of expenses are needed.	
Repair or replace damaged roofs first to avoid waste		
Action items	Person responsible	
Roof Assessment and estimates will be done by this summer	Trey	

FYI

Issue of peeping-tom/units assaulted

PRESENTER: TREY

Discussion	Discussed issue of peeping tom	
Greenville PD has been notified and they promised increased surveillance		

Conclusions	Increase neighborhood awareness, increased surveillance by Greenville PD		
Action items		Person responsible	Deadline

Issue of Dumpster repair

PRESENTER: TREY

Discussion	Issue in process with the City		
Action items		Person responsible	Deadline
		Trey	n/a

**Issue of pressure washer
destroying plants/flowers**

PRESENTER: TREY

Discussion	Issue will be further investigated		
Overall good reviews from clean cut lawns company			
Action items		Person responsible	Deadline
		Trey	n/a

Issue of Dumpster repair

PRESENTER: TREY

Discussion	Issue in process with the City		
Action items		Person responsible	Deadline
		Trey	n/a

Issue of clean up after dog/pets

PRESENTER: TREY

Discussion	Discussed issues related to littering/aesthetics		
Conclusions	Possible signs or fines, increased neighborhood awareness, rewards may be offered for reported cases. Still in discussion		
Action items	Person responsible	Deadline	
To be continued	Trey	n/a	

V. Adjournment

Kristen Snead president of board adjourned the meeting at 7:56pm.

Minutes submitted by: John Odumosu

Minutes approved by: [Name]