

Brisage Homeowner Association Annual Meeting

MINUTES

MARCH 6, 2010

6:00 PM

PAN ASIA RESTAURANT, RIDGELAND

Dinner is served at 6:00 PM and the Meeting began at 7:00 PM

MEETING CALLED BY	Board of Directors
TYPE OF MEETING	Annual Meeting
FACILITATOR	Carl Crawford, President
NOTE TAKER	Kalaina Connor, Secretary
TIMEKEEPER	Kalaina Connor, Secretary
ATTENDEES	Carl Crawford, President; Walter Fountain, Vice President; Frank Scott, Treasurer; Kalaina Connor, Secretary; DeMario Smith, Director; Leroy Pitts, Director; Mike Summerhill, Director

A roll call was conducted at 7:00 pm sharp by Steve Van Every, a volunteer homeowner appointed by President Carl Crawford as the inspector to determine whether a quorum is present and also to conduct any elections as provided by the bylaws.

38 dining, 33 homeowners present, including 12 proxies

10 MIN

DISCUSSION OF QUORUM REQUIREMENTS

CARL CRAWFORD

DISCUSSION	Annual Meeting 2009	
	<ul style="list-style-type: none"> ❖ Carl read the bylaws provision pertaining to proxies and referred to the Robert's Rules to assure the homeowners that we have enough member and proxies for a quorum ❖ The homeowners were satisfied and the meeting continued. ❖ Carl introduced Walter Fountain as the Vice President ❖ Walter read 2009 Annual meeting minutes ❖ Ann Neal made a motion to delete John Ames' remarks from the minutes because they were personal in nature and did not pertain to any business of the meeting. ❖ Frank Scott seconded, BHA moved to have John Ames remarks removed from the minutes. ❖ Steve Van Every made a motion to accept the 2009 Annual Meeting Minutes. ❖ Ann Neal Seconded. ❖ BHA voted to accept the 2009 Annual Meeting Minutes as amended. 	
CONCLUSIONS	Walter will amend the 2009 Annual Meeting Minutes.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Amend the 2009 Annual Meeting Minutes.	Walter	ASAP

President's Report of 2009 Successes

25 MIN

President Carl Crawford gave his report which outlined the seven major successes of 2009:

- ❖ Gates completed, working
- ❖ Expanded Board of Directors to seven
- ❖ Made Officers also Directors
- ❖ Settled outstanding litigation
- ❖ A policy on Collection of Assessments adopted
- ❖ Brisage.com website established
- ❖ Video surveillance added at gates

CARL

DISCUSSION	<ul style="list-style-type: none"> ❖ Carl discussed that the gates are working smoothly and are being maintained by Jefcoat Fence Co. Automation Division. ❖ Carl discussed that the board adopted a resolution under Article 12 Section 1C to expand board to seven and also made the officers directors. ❖ Carl introduced the board and reported the BHA has one committee which is the Landscape committee. ❖ The Board has chosen not to appoint an Architectural Review Committee, preferring to sit as its own ARC, when needed. ❖ Carl introduce Mark and Melissa McGee as Co-Chairs of the Landscape Committee and stated Melissa has a sign up sheet going around for any volunteers to serve on the Landscape committee.
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MINUTES, BRISAGE HOMEOWNER ASSOCIATION ANNUAL MEETING

- ❖ VIDEO SURVEILLANCE OF GATES UPDATE
- ❖ CITY REQUEST FOR GATE SIGNAGE

DISCUSSION	Carl presented the major actions contemplated by the Board in 2010. He said a Homeowner Survey was being planned on these major action items, particularly pertaining to the Long Range Development Plan for the front lawn, to identify the preferences of the homeowner membership.	
	<p>These major action items would include:</p> <ul style="list-style-type: none"> ❖ Pedestrian/Bike Gate (required) ❖ Exercise Walkway ❖ Picnic Pavilion/Shelter ❖ Clubhouse ❖ Swimming Pool ❖ Retain Landscape Architect ❖ Develop Area Layout Plan cost ❖ Hold Neighborhood Consultation (an actual meeting or online through a survey) ❖ Submit Plan to Neighborhood for Comment ❖ Board Action on Long-Term Plan ❖ Take Bids on First Phase ❖ Let Contract on First Phase ❖ Carl discussed the above items with the homeowners and Ann Neal, Melissa McGee, George Hoff and Keith Bustin expressed their views. 	
CONCLUSIONS	Carl will send suggestions on-line for our Long Range Development Plans such as a survey on the website Johna Van Every is the new Treasure for Brisage Homeowner Association	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Survey for ideas on Website	Carl	Open

15 MINS ELECTION OF OFFICERS FOR 2010

DISCUSSION	<p>Carl told the homeowners the final item on the agenda was the Election of Officers for 2010. He said he asked Vice President Walter Fountain if he was able to accept a nomination as President for 2010, and Walter said his other commitments would not permit serving as President. Carl said he then asked Walter to serve as Chairman of the Nominating Committee. Walter stated all of our current officer's were contacted and asked if they would serve another year and everyone agreed but our Treasure Frank Scott. Carl said Frank has been Treasurer for three years and deserved a rest from those duties. Walter then presented the below nominations to the meeting:</p> <ul style="list-style-type: none"> ❖ President, Carl Crawford ❖ Vice President, Walter Fountain ❖ Treasurer, Johna Van Every ❖ Secretary, Kalaina B. Connor ❖ Director, Leroy Pitts ❖ Director, Mike Summerhill ❖ Director, DeMario Smith <p>Carl gave the meeting a biography of Mrs. Van Every, who has been a legal secretary for 17 years, and in that position often managed several trust accounts of her attorney superiors.</p> <ul style="list-style-type: none"> ❖ Ann Neal made a motion to close the floor to any further nominations and approve the candidates presented by acclamation. ❖ Keith Bustin seconded. <p>The motion was approved on a voice vote with no objections.</p>	
CONCLUSIONS	The nominated candidates were elected for year 2010.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None.		
	<p>At the conclusion of the agenda, Carl asked the homeowners whether they liked having a dinner along with the annual meeting and whether they felt continuing this tradition would be beneficial to the Brisage neighborhood. An overwhelming majority indicated they thought the dinner was a worthwhile addition and hoped the Board would continue it as a traditional addition to the annual meeting. Some commented that they knew of other neighborhoods who enjoy such a tradition and that other Associations also sponsor neighborhood picnics and similar family events. Another homeowner observed that a dinner annual meeting provided the only opportunity to meet some of his neighbors.</p>	

**MINUTES, BRISAGE HOMEOWNER ASSOCIATION
ANNUAL MEETING**

Kalaina made a motion to adjourn the meeting.
Leroy Pitts seconded.

Meeting was adjourned at 8:58 p.m.