

# **BRISAGE HOMEOWNERS ASSOCIATION**

## **MINUTES**

### **2013 ANNUAL MEETING**

March 2, 2013  
Biaggi's Italian Ristorante  
6:15pm-7:10pm

The 2013 Annual Meeting of the Brisage Homeowners Association (BHA) was called to order by Carl Crawford, Board President. As reported by Treasurer Frank Scott, 29 homeowners (< 40 percent) were represented by attendance or proxy at the meeting. As such, a quorum was met and Carl declared the annual meeting to be a legal meeting of the homeowners association.

Carl introduced members of the Board in attendance, as well as our invited guests, Mayor Mary Hawkins Butler, Ward 2 Alderwoman Pat Peeler, and George Elmore, neighborhood information manager for Madison The City.

The 2012 Annual Meeting minutes were read by Walter Fountain. No changes or additions were made to the minutes. A motion was made by Paul Shelton to approve the 2012 Annual Meeting minutes, seconded by Bill Higbee. There being no dissent, the motion was approved.

In his President's Report, Carl mentioned Brisage successes in 2012, including expenses being held in check, with no increase in assessments for 2013; the new 10-foot sidewalk on Madison Avenue to enhance the street appearance of Brisage; improvements to the ditch between Brisage and Charlestowne, at no cost to the BHA, continued improved look to the common areas by the Landscape Committee. Carl also presented graphs detailing Brisage home sales from May, 2010 – November, 2012 (both total dollar amounts and square footage dollar amounts) which reflect that the neighborhood is making a healthy recovery from the economic recession.

Carl also reported that we have a new internet service provider for the Brisage website. New user IDs and passwords for the webpage will be distributed within the next 2-3 months.

Frank Scott, BHA Treasurer, presented a report of the 2012 Revenue and Expenses for the homeowners association. There was a net income of \$4,836.24 for 2012. Frank also presented the attached 2013 budget, which provides for maintaining assessments at \$450 per year. Cassandra Voborsky moved, and Walter Fountain seconded, to accept and approve the Treasurer's Report.

A drawing was held at the annual meeting, made up of those 10 homeowners who were either seven Brisage Bouquet winners or three Christmas in Brisage winners during 2012. Joan

Player's name was drawn and her BHA assessment for January-July 2013 of \$225 will be waived because of her excellent yard and landscaping.

A drawing of all in attendance at the annual meeting was held. Paul and Crea Shelton were the winners of a free dinner at Biaggi's, donated by the restaurant.

Carl outlined goals for the 2013 calendar year, to include enforcing covenants with a fair, even hand; distribution of a Brisage identifier for license plates (distributed at the annual meeting), continuation of the Brisage Bouquet awards and the three Christmas in Brisage awards, and upcoming Brisage Brigade clean-up day for the neighborhood. The Board will also consider at its April meeting the possibility of a Brisage neighborhood picnic on the front lawn.

In closing the annual meeting, Walter Fountain (Vice President) presented a slate of officers for the upcoming year as follows:

Carl Crawford, President  
Walter Fountain, Vice President  
Frank Scott, Treasurer  
Isabelle Higbee, Secretary  
Leroy Pitts, Director  
Mike Summerhill, Director  
Cassandra Voborsky, Director

There were no other nominations from the floor for the 2013 Brisage Board of Directors. On a motion by Paul Shelton to elect the slate by acclamation, the above named officers were elected.

There being no further business, the 2013 Annual Meeting of the Brisage Homeowners Association was adjourned at 7:10pm.

Submitted by BHA Secretary Isabelle Higbee. Approved by the Board of Directors by serial email pending submission to the 2014 Annual Meeting for approval.

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