

Brookfield Owners Association

Board of Directors Meeting

January 24, 2024 6:00 PM

Zoom Conference

CALL TO MEETING

Meeting was called to order at 6:01 PM. In attendance were board members Ryan Drepaul, Charles Torrance, Rodrigo Dominguez, and Mason Bleasdell. Brian Schroeder from Goodwin & Company was in attendance as well as 2 community residents.

REVIEW AND APPROVE PRIOR MEETING MINUTES

Ryan Drepaul made a motion to approve the September 6, 2022 Board of Directors meeting minutes. The motion passed unanimously.

NEW BUSINESS

- Budget 2024 - Motion to approve the budget proposed by Ryan Depraul, seconded by Rodrigo Dominguez. Motion passed unanimously.
- Pool chair lift - Brian is working with the OEM, awaiting proposal from vendor.
- Area sidewalk repairs - Travis County owns the sidewalks and has made a number of repairs since our last meeting. Repairs are still ongoing. The HOA has the ability to supplement county repairs if desired. Rodrigo Dominguez motions to table this until the next meeting to see how much progress has been made, seconded by Ryan Depraul. Motion passed unanimously.
- Pond Rehab - Pond rehab is underway, additional work will be done on clarifying how the ponds are titled and ensuring they fall under Brookfield responsibilities.
- Community social functions - Ryan gave an update on social functions, noted lack of volunteers has led to a lack of events. Also noted the board is exploring reaching out to a partner to help plan potential events and will explore pros and cons of utilizing Goodwin's event planning expertise.
- Playground Pergola - Pergola by the Northwestern most corner of the norther traffic circle collapsed, the debris was removed and the cause was found to be due to deterioration. The other pergola may also be deteriorating. The board has decided to obtain quotes on replacing the pergolas.

OLD BUSINESS

- Mason Bleasdell was appointed as the 4th board member on November 29th, 2023 by the existing board members.

ADJOURNMENT

Ryan Drepaul made a motion to adjourn the meeting at 6:20 PM, the motion was seconded by Rodrigo Dominguez. The motion passed unanimously.

HOMEOWNERS FORUM

Homeowners present:

- Joseph Shuffield - Noted he is a new resident, living on Tudor House, asking about additional information on meetings. Joseph also noted that The Association website is quite outdated. The Board noted they are aware of the problem, Joseph has offered to potentially help keep the website updated.

- Bryan - Asked for historic information on sidewalk repairs, noted that several sidewalk cutouts around the neighborhood are still in poor condition. Also noted parents picking children up from school are blocking driveways on Spearmint Tea Trail and are disobeying traffic signs.