

Breeland Park HOA Annual Meeting  
March 12, 2019  
Minutes

- Meeting called to order at 6:35 pm at Lynn Park Recreational Center
  - Board Introductions: Tom Riley, Jay Nelson, Frank Fleming, Reid Smith and Sean Fitzgerald. 4 board members will retain current positions on board. Tom Riley's term on the board expired.
  - Financial Reports: Grey Wilson, property manager for the association, went over the financial report that was distributed to all home owners with the annual meeting letter. There were no questions on the report.
  - Architecture: Information was presented by Architectural Chair, Jay Nelson. There were several approved requests, several that did not require approval, with none disapproved for 2018. Jay will continue as chair in 2019. Joel & Deborah Reames volunteered to take an open spot on the architecture committee.
  - Social: There were no social events in 2018 due to lack of volunteers from the HOA to help plan and support events. Sean meets with a homeowner in March that was interested in coordinating a social event(s) in June and Halloween.
  - New Business: There were no nominations for the vacant board member. The board still has 4 members, which meets the 3-member minimum.
  - Question and Answer: The only item discussed was the three-home addition at the front entrance. The board and property manager have had some email correspondence with JCK but nothing since December 2018. The board will continue to reach out to JCK Investments.
- Meeting adjourned at 7.05 pm