Meeting began 6.07pm.

Board Member Attendees: Jerry Young, Marshall Holmes, Jennifer Hunter, Malori Callahan, Hailey Marino, Alexandra Andrews

Not present: Mary Spiller (due medical) Jonathan Kalkan (due prior commitment)

Informal meeting. We have two open spots on the board. VP and security positions are open.

Those who have expressed interest in being on the board are the following.

Chelsea Lamberth

Jonathan Burke, 7910 Burgoyne

Cassie Moore, 2515 Stoney Brook

Blake Kunetka, 803 Overbrook

Matt Cochran, 7810 Overbrook

George Bushard, 2527 Stoney Brook

Voted in Jonathan Burke and Cassie Moore. All in favor as board members.

Next meeting is second Tuesday in November announcing new board members. They will be the same two spots that will be open in March.

Per Jerry Young: Policy scope for security. Memo to describe what the responsibilities are of the security committee. Jerry to draft up duties. From there we will let them do their thing as a trial run and see how they are operating.

Per Jennifer: Propose we look at alternatives for neighborhood operations and security. Suggested King Property Management, which also handles Briarcroft (280 homes). Will invite their owner Eddie Parise to the next board meeting to listen to what his company can offer us. If we have 137 houses in Briarbend and 82 houses in Charnwood, we may have enough numbers to be eligible for a discount. His current quote was \$1,290 per household for Briarbend, but we may be able to negotiate down to our current payment of \$1,000 per year per household. Briarcroft does not have private trash pickup. Should we swap trash pick up for security cost increase? To be discussed once we find out more in King Managements presentation.

The next meeting to be at El Patio. Invite Eddie Parise to arrive at 6pm, giving him time to present his proposal 30 minutes before our meeting.

New addendum to be added to our by-laws. Board members should be present for at lease two thirds of every meeting held, otherwise their position shall be forfeited.

Security team proposed:

Matt Cochran, Blake Kunetka and Chelsea Lamberth.

Per Marshall, our Halloween party will have one officer on duty and that is Sgt Kizzee from 5-7pm.

Meeting ended approximately 7.15pm.