

MINUTES OF BOARD MEETING OF BROOKSHIRE ESTATES ON MARCH 21, 2024

A meeting of the Board of Directors of Brookshire Estates took place on March 21, 2024. Attending were President Jeff Cao, Treasurer Yvonne Tichelaar, Members at Large Mike Foss, Dick L'Heureux and Kevin Kelly and Secretary Judy Moschetto. Not attending were John Woloszyn, Veronika Sipeeva and Erin Ehlinger. Jeff called the meeting to order.

Well Update. Additional bids for well work were received:

Job 1 includes removing two laurel bushes & removing the existing shed to allow tests and heavy machinery for said testing and prep work for the same. One bid included the foregoing requirements and removing debris for one comprehensive price. A second bid included all the foregoing work at a different price. A third bid was solely for removing two laurel bushes and no further work. The Directors reviewed all the bids and tentatively decided on one bid pending receipt of additional information from our HOA attorney.

Job 2 requires well testing and a power generator to see if the well pump is functioning and if not to bring in a new pump, and to measure water flow. Two bids were received for this job which were competitively priced. The Directors reviewed these bids and tentatively decided on one bid pending receipt of additional information from our HOA attorney.

Yvonne advised she will contact our HOA attorney, advise her of the foregoing bids, advise how the Board wishes to proceed and any other questions which may arise and request the attorney's approval of everything before we proceed to hire the respective companies for the respective jobs.

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