

Agenda
Brick House Trust Board Meeting
May 19, 2018

Minutes of the Last Board Meeting

Presidents Report

Treasurer's Report

- Bank Account Balance
- Unpaid Taxes

Maintenance Report

- Annual property inspection
- Forestry Update

Old/New Business

- Farm & Hunting
 - Lease
- Property Cleanup
- Future Meeting Dates
 - Annual Meeting – June 23, 2018

BRICK HOUSE TRUST BOARD MEETING

May 19, 2018

The meeting was called to order at 10:05 am.

Present were John Jenkins, Arthur Jenkins, Jeannean Jenkins, Helen Hutson, Robert Harrell, Lacey Hein, Katherine Montgomery and via phone Leslie Lane.

Financial Report: Jeannean Jenkins presented a Financial Report and reported on past due taxes. Attached

Unpaid Taxes: After a discussion a motion was made by Jeannean Jenkins and seconded by Leslie Lane to use a process server to send the Certified Letters to those who owe taxes for years prior to 2017.

Maintenance Report:

- Kudos to Robbie is mowing the sides of the road. It looks great!

Old/New business:

Forestry Update: Forestry and tree farming was discussed as well as the report that Lacey pulled together from minutes. It was previously emailed to board members.

- A message from Jonathon Folk about fire breaks was replayed for the board. Fire breaks were discussed.
- The consensus is that we need some guidelines on forestry, a business plan and more family members to serve on a committee. The report should be made available to all family members and discussed at the annual meeting.

Arthur Jenkins feel the foundations of the outbuildings around the ruins need to be protected. Maybe place some stakes so vehicles are not driving over them.

Farm/Hunting: We still do not have a signed lease from Chad Fisk. The changes to the new lease will state only dove, duck, and quail hunting. No hunting will be allowed until we have a signed lease and an insurance policy.

Property Cleanup:

While the board does recognize that individual family members have the use of their assigned space, ie lot, the entire property is under the jurisdiction of the board. There are areas of concern both in the common area and on assigned space being used by individuals and clean up can be touchy subject.

At the annual meeting family members will be given the opportunity to anonymously state areas that they feel should be focused on. A systematic approach to clean up will be used. This will give family members the opportunity to focus on their specific areas. It should be noted that the family has previously addressed that Brick House should not be used as storage for unused or unwanted items. All vehicles and water craft should be titled and in working order.

After polling the family and compiling the results we will:

- Note areas of concerns
- Create a to do of list with timeline and dates
- Create Guidelines for future upkeep

Keep in mind the family is in agreement that we should do our best to upkeep the property and many family members are thankful for help with cleaning up and removal of unwanted items.

The board has already agreed upon and selected the old barn area as our first area for clean-up.

Future Meeting Dates:

September 15 Jeannean & Lee Frank Anniversary Party – Private event

Robert Harrell September 29 BBQ for Madelyn's Birthday Festival

October 20 Ruins Fundraiser , BYOB, 2-6 PM, Organizer- Katherine Montgomery

- Gate - Evans Jenkins
- Food - BBQ Menu - Robert Harrell
- Parking – Deke Montgomery
- Insurance - Jeannean Jenkins
- Tables/Chair - Jeannean Jenkins
- Grounds Prep & Cleanup - Lee Frank
- Auction - Ask Lydia Montgomery
- Tents – Ask Burke Herron
- Tickets, Ecommerce, & Publicity - Lacey Hein

After discussion a motion was made by Leslie Lane and seconded by Jeannean Jenkins and passed to replace the Brick Pillar Gates at the entrance to the avenue.

Annual Meeting:

A different format for the Annual Meeting was discussed. The following areas were suggested as areas on which to focus. Family members could choose a topic and split up into work groups. The following topic areas have been proposed. Board members will serve as group leaders.

Quick Overview of Forestry /Tree Farming Report to family – Helen Hutson/Robert Harrell

Property Use Boat Storage/Boat Ramp Camp(er) Sites – Leslie Lane/Marshall Hein/Katherine Montgomery

Property Upkeep – Maintenance Committee & Robert Harrell, Evans Jenkins

Saltwater Management – Laddie Smith III/Arthur J. Jenkins, III

Ruins Preservation – Simons Young, Rutledge Young

- October 20, 2018 Fundraiser – Katherine Montgomery & Committee Captains

Meeting adjourned 11:13