

The Brook Forest Community Association

Board of Governors

Meeting Minutes

April 27, 2015

Meeting Called to Order: The meeting was called to order by Mort Westman at 7:05 P.M. at the Oak Brook Park District.

Board Present: Mort Westman, Tim Soltys, Wayne Ziemer, John Kelly, Joan Mullins, Ray Skowron Judy Lucas and, Michelle Quinlan

Absent: Raju Iyer

Residents Present: None

Also Present: Dennis Brugh Oak & Dale Properties (Management)

REVIEW OF MINUTES

Joan Mullins motioned to approve February 23, 2015 Board Meeting Minutes as submitted, seconded by Ray Skowron

Voice vote. All in favor.

So ordered

TREASURERS REPORT

Monthly Financial Statement – Dennis Brugh presented the financial statements through April, 2015 which reflecting a fund balance of \$383,156.28 combined in the operating and reserve accounts.

Wayne Ziemer moved seconded by Ray Skowron to approve financial report.

Voice Vote. All in Favor.

So ordered.

OLD BUSINESS

Mulch – Management presented a proposal from Wingren's to mulch the common areas at the four entrances, cul-de-sacs, Kingston endcaps and the two beds leading into the tennis courts. 90 yards of mulch for \$5310(\$59 per yard).

Judy Lucas moved seconded by Michelle Quinan to approve proposal for mulch in the amount of \$5,310.

Voice Vote. All in Favor.

So ordered.

Annual Flower Display -

Michelle reported that the annual flower contract has been executed and the flowers should be planted the second week of May weather permitting. The cost for the four entrances is \$9,892.25 which is on par with the annual flower budget.

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Trees in Common Area – As soon as the trees leaf out management will mark trees that need to be removed in the common area and have removed.

Shoreline Stewardship – Pizzo and Assoc. will again be handling the stewardship of the shoreline. The Assoc. was recognized by the Illinois Landscape Contractors Assoc. with a Silver Award for the maintenance of the shoreline. Four additional signs will be ordered and placed along the shoreline to show passerby's of the recognition. Previously the Association was recognized by Chicago Wilderness with the Conservation and Native Landscape Award.

Annual Picnic - It was decided to change the date of the picnic to August 2nd. It was also recommended that the attendance be tightened on the advance registration for families (\$10 per immediate family and added guest will be \$10 per person)

Security Cameras – Management and Mort have been working with several vendors in an effort to get the system working in a confident manner and easy to assess. We are hoping that he can connect our present system to some sort of wireless or direct connect for internet access to all four locations. The preliminary costs for the connection service from Comcast would be \$200 per location for installation (\$800 total). There would also be a monthly internet service charge from Comcast for \$82.90 per entrance (\$331.60 total).

Website – Joan was added to the website Committee (Joan, Raju and Tim). The Committee is still looking to add some history of the subdivision to the website in an effort to make it more interesting.

Candidate's Night for Village Election (March 18th). Mort reported that the meeting went well however the attendance could have been a little better (30 people were in attendance).

Annual Meeting - The Annual meeting is scheduled for May 7th with Mort Westman, John Kelly and Joan Mullins (Mike Martin's term) up for re-election. Management to coordinate the date with the Swim and Tennis Club. Charlotte Pruss (Village Clerk) and Officer Scott Warren(in place of Parry Barnes) will be invited to the meeting.

Adjournment – Motion was made by Joan Mullins to adjourn the meeting at 8:30. Wayne Ziemer seconded the motion.

Voice Vote. All in favor

So Ordered

Respectfully submitted,

Dennis M. Brugh
Oak & Dale Properties