

# Brook Forest Community Association

## ANNUAL MEETING

### Meeting Minutes

May 7, 2015

Meeting Called to Order: The meeting was called to order by President Westman at 7:00 P.M. at the Oak Brook Bath and Tennis.

A Quorum was declared.

#### PRESENTATIONS

**Charlotte Pruss** (Village Clerk of VOB) was present to discuss some of the new things that are happening at the Village.

**Sgt. Ben Kadoff** – discussed the Police Academy, Home Safety (burglaries) and Security cameras at entrances to subdivisions.

**Approval of Minutes** from 2014 Annual meeting held May 21, 2014 Annual Meeting – Ray moved seconded by Tim all in favor. Unanimously approved.

**PRESIDENTS MESSAGE** – Mort Westman thanked the homeowners in attendance and explained the importance of homeowner participation.

**Annual Picnic** – The 2014 Annual picnic was very successful with many residents in attendance. In an effort to improve the resident participation the Board has elected to move the event to August 2<sup>nd</sup>.

**Security Cameras** – Security cameras and signs were installed at each of the four entries to the Association in hopes of better securing the Association.

**I-88 Corridor** – In addition to treating the weeds growing in the tree line along the I-88 corridor. The over 100 spruce trees that were planted over the last 5 years are really beginning to screen the wall and make the area appear very natural

**Email** – Multiple communications were sent via email to residents including the Spring newsletter, HALO communications, Village bulletins, etc. Residents are encouraged to supply the Association with their email addresses to allow them to also receive these communications if they are not already.

**Shoreline Stabilization/ Buffer** – Pizzo and Assoc. continues to handle the stewardship of the buffer which has created nice display of natural flowers this spring. There contract requires a burn of the area every other year in an effort to keep the buffer looking good. Several residents were not happy with the appearance of the buffer and the fact that it is not burned every year. The Board will review the concern and need for a burn with contractor and take the necessary steps to assure that the area is being maintained as expected.

#### Election

Dennis Brugh explained the election procedures and then introduced the three candidates that are running for the three opens positions:

John Kelly	8 Shelburne
Joan Mullins	32 Regent Drive
Mort Westman	8 Ivy Lane

In that three candidates were running for three positions and there were no nominations from the floor, it was asked that the three candidates be elected for a three year term by acclamation of all those in attendance. All in favor.

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#### **Treasurer's Report**

Management explained that the Balance at the end of fiscal year 2014 was \$216,043 and also that the Board approved the 2016 budget which reflects no increase in the assessment to \$450.00 per lot.

#### **Open Forum**

Meeting adjourned at 7:45 P.M.

Respectfully submitted,

Dennis Brugh  
Oak & Dale Properties, Inc.