

# Brook Forest Community Association

## ANNUAL MEETING

### Meeting Minutes

June 26, 2017

Meeting Called to Order: The meeting was called to order by President Ziemer at 6:35 P.M. at the Oak Brook Park District.

A Quorum was declared.

#### PRESENTATIONS

**Sgt. Ben Kadolph** – discussed the following:

- Neighborhood activity, break ins due to unlocked vehicles and tennis court matter.
- Steps Brook Forest residents can take to discourage break-ins and avoid ruse burglaries.
- Answered resident questions.

**Approval of Minutes** from 2016 Annual meeting held May 23, 2016 Annual Meeting – Soltys moved seconded by Iyer all in favor. Unanimously approved.

**PRESIDENTS MESSAGE** – Wayne Ziemer thanked the homeowners in attendance and reported on the 2016-2017 projects that have been undertaken. These include:

- Camera upgrades.
- Entry Sign Project
- Landscaping Contract
- General ongoing maintenance, including tree trimming as well as removal and replacement when necessary.

**Annual Picnic** – The 2016 Annual picnic was very successful with many residents in attendance. The 2017 Annual Picnic will be held on Sunday, August 13, 2017.

**Election** – Wayne Ziemer introduced the three candidates running for the four open positions:

Michelle Quinlan	3 Shelburne Drive
Nicole Javell	1 Ivy Lane
James Lin	21 Camelot Drive
Carmen Baldo	26 Hamilton Lane

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

**Treasurer's Report** -- Management provided a summary of Brook Forest finances and reported the balance of the operating account, in the amount of \$174,951.74 and Reserves in the amount of \$209,271.40.

**Open Forum** – Attendees provided comments in matters ranging from tennis court issues and mowing by the County along 31st Street and Midwest Road and weed control.

Kelly moved to adjourn the Annual Meeting at 7:30 P.M. Iyer seconded the motion. All in favor.

Respectfully submitted,

Iris Rodriguez  
Oak & Dale Properties, Inc.