

The Brook Forest Community Association

Board of Governors

Meeting Minutes

April 24, 2018

Meeting Called to Order: The meeting was called to order by Wayne Ziemer at 7:06 P.M. at the Oak Brook Park District.

Board Present: Tim Soltys, Joan Mullins, Raju Iyer, Nicole Javell, Wayne Ziemer and John Kelly

Absent: Michelle Quinlan and Carmen Baldo

Also Present: Iris Rodriguez Oak & Dale Properties (Management)

REVIEW OF MINUTES

Raju Iyer motioned to approve October 30, 2017 Board Meeting Minutes, as presented, seconded by James Lin.

Voice vote. All in favor.

So ordered

TREASURERS REPORT

Monthly Financial Statement – Iris Rodriguez presented the financial statements through March 31, 2018 which reflected a fund balance of \$217,612.16 in the operating account and \$191,299.58 in the reserve account.

ARCHITECTURAL REVIEW COMMITTEE (Wayne and Tim)

45 Mockingbird – was approved for Generator and Landscape

17 Cambridge- was approved for an Addition

Wayne Ziemer motioned to approve the architectural requests above according to the submitted plans, seconded by Tim Soltys.

OLD BUSINESS

Security Cameras- The security cameras were completed.

Fescue- Management submitted two proposals to remove the weeds and fescue and to soil-seed around the pond/natural area. Wingren submitted a bid in the amount of \$15,082.00 and Hernandez Landscaping submitted a bid in the amount of \$34,500.00.

The Board approved the spraying of the weeds and fescue only in the amount of \$2,000.00.

Tim Soltys motioned to approve the contract submitted by Wingren Landscaping in the amount of \$2,000.00, seconded by James Lin.

Voice vote. All in favor.

So ordered

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Split Rail Fence- Management was advised at the October Meeting to obtain a proposal to remove the split rail fence around the parkinglot and to obtain a landscaping plan. Wingren Landcaping submitted a proposal in the amount of \$13,115.33. This contract includes removal of the split rail fence and installing trees, boulders and landscaping.

Wayne Ziemer motioned to approve Wingrens contract in the amount of \$13,115.33, seconded by Raju Iyer.

Voice vote. All in favor.

So ordered

NEW BUSINESS

Stewardship – Pizzo and Associates submitted a proposal for the annual burn and 2018 stewardship in the amount of \$9,500.00 for the stewardship and \$4,400.00 for the prescribed burn.

Wayne Ziemer motioned to approve Pizzo & Associates Contracts totaling in the amount of \$13,900.00, seconded by Tim Soltys.

Voice vote. All in favor.

So ordered

Explore More Day Request- The Brook Forest Elementary School has an Exploremore day and is requesting approval from the Association.

Tim Soltys motioned to approve the request for the Exploremore Day, seconded by Raju Iyer.

Adjournment – Motion was made by Wayne Ziemer to adjourn the meeting at 8:25 PM. James Lin seconded the motion.

Voice Vote. All in favor

So Ordered

Respectfully submitted,

Iris Rodriguez, Oak & Dale Properties