

The Brook Forest Community Association

Board of Governors
Meeting Minutes
February 24, 2020

Meeting Called to Order: The meeting was called to order by Wayne Ziemer at 7:00P.M. at the Oakbrook Park District.

Board Present: Tim Soltys, Carmen Baldo, Joan Mullins, Wayne Ziemer, and John Kelly.

Absent: Michelle Quinlan, Nicole Javell, Raju Iyer and James Lin.

Also Present: Amanda Heide of Oak & Dale Properties (Management)

REVIEW OF MINUTES

Joan Mullins motioned to approve the November 25, 2019 Board Meeting Minutes, as presented, seconded by John Kelly.

Voice vote. All in favor.

So ordered

TREASURERS REPORT

Monthly Financial Statement – Amanda Heide presented the financial statements through January 31, 2020 which reflected the following:

Operating \$265,649.76

Reserve \$94,570.20

CD \$103,455.80

Tim Soltys motioned to approve the January Financials, as presented, seconded by Joan Mullins.

Voice vote. All in favor.

So ordered

OLD BUSINESS

Tree Removal at Park- The Board was presented with proposals for tree removals at the park along Regent. Vidito Trees cost for the removals was \$6,450.00. Wingren's cost for soil and seed was \$6,221.17, bringing the total cost to \$12,671.17

Wayne Ziemer motioned to approve the removal proposal from Vidito Trees and the seed and soil from Wingren Landscaping, seconded by Joan Mullins.

Voice vote. All in favor

So ordered.

NEW BUSINESS

Tennis Court Resurfacing- The Board reviewed 4 proposals for tennis Court Resurfacing. MTJ Sports proposal came in at \$38,320.00 with the option for new nets at \$2,380.00 bringing the total cost to \$40,700.00.

Wayne Ziemer motioned to approve the contract from MTJ Sports for the tennis court resurfacing. Joan Mullins seconded.

Voice vote. All in favor.

So ordered

Adjournment – Motion was made by Tim Soltys to adjourn the meeting at 7:43PM. John Kelly seconded the motion.

Voice Vote. All in favor

So Ordered