

The Brook Forest Community Association

Board of Governors

Meeting Minutes

July 27, 2020

Meeting Called to Order: The meeting was called to order by Wayne Ziemer at 7:00P.M. in the parking lot near the tennis courts.

Board Present: Tim Soltys, Carmen Baldo, Joan Mullins, Wayne Ziemer, Nicole Javell, Raju Iyer, James Lin and John Kelly.

Absent: Michelle Quinlan,

Also Present: Dennis Brugh of Oak & Dale Properties (Management) as well as many residents

REVIEW OF MINUTES

Tim Soltys motioned to approve the February 24, 2020 Board Meeting Minutes, as presented, seconded by Raju Iyer.

Voice vote. All in favor.

So ordered

SECURITY

There have been many events of burglaries and auto theft in the community. The residents in attendance felt strongly need to be addressed. The Association has been working with the Oak Brook Police Dept. to keep residents informed on crimes in the area and also how to protect homeowners from being victims.

Entrance Cameras - There were some issues with a couple of the cameras either off line or not pointed in the correct direction. Chicago Two Way (Installer of system) will begin making weekly view of the video feed from the cameras to make sure they are working properly. This should help assist the Police in apprehending criminals of crimes that happen in Brook Forest.

TREASURERS REPORT

Monthly Financial Statement – Dennis Brugh reported on the financial statements through July 27, 2020 which reflected the following:

Operating	\$148,476.86
Reserve	\$103,989.37
CD	\$103,455.80

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OLD BUSINESS

Tree Removal at Park- Vidito Trees removed the trees and Wingren Landscape performed the restoration of the turf.

Tennis Court Resurfacing- *MTJ Sports (\$40,700.00) finished the courts and they are getting a lot of play. The Board discussed installing a combination lock on the courts to make sure that they are being used by Brook Forest Residents. Management will work to get this completed.*

Parking Lot – Management is looking into crack filling and seal coating the parking lot in the spring. Also the split rail fence will be repaired and or replaced.

Spruce Trees along 88 – Management to have Wingren clean weeds around the spruce trees and treat with a herbicide to eliminate all weedy vegetation

NEW BUSINESS

Leasing – The Board will begin reviewing the leasing requirement within the subdivision to address short term leasing and also the possible fees for units leased. This will be reviewed by the Board at future meeting.

Adjournment – *Motion was made by Tim Soltys to adjourn the meeting at 8:21PM. John Kelly seconded the motion.*

Voice Vote. All in favor

So Ordered