

# The Brook Forest Community Association

Board of Governors  
Meeting Minutes  
November 26, 2018

Meeting Called to Order: The meeting was called to order by Wayne Ziemer at 6:32P.M. at the Oakbrook Park District.

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

**Absent:** Michelle Quinlan, Raju Iyer and James Lin.

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

## REVIEW OF MINUTES

**Tim Soltys motioned to approve October 22, 2018 Board Meeting Minutes, as presented, seconded by Carmen Baldo.**

**Voice vote. All in favor.**

**So ordered**

## TREASURERS REPORT

**Monthly Financial Statement** – Iris Rodriguez presented the financial statements through October 31, 2018 which reflected a fund balance of \$153,579.10 in the operating account, \$78,869.31 in the reserve account and \$100,000.00 CD.

**Carmen Baldo motioned to approve the October Financials, as presented, seconded by Joan Mullins.**

**Voice vote. All in favor.**

**So ordered**

## ARCHITECTURAL

**20 Concord Drive- Roof Replacement.**

**Wayne Ziemer motioned to approve the roof replacement request submitted by 20 Concord per the plans submitted, seconded by Tim Soltys.**

## OLD BUSINESS

**2019 Proposed Budget-** The Board distributed the 2019 Budget to the owners.

**Joan Mullins motioned to adopt the 2019 Proposed Budget as presented to the owners, seconded by John Kelly.**

## NEW BUSINESS

**Stewardship/Annual Burn-** The Board discussed performing a natural burn in 2019, and after a lengthy discussion it was decided that the Board would continue burning every other year in the Spring.

**Carmen Baldo motioned to approve continuing the annual burn every other year in the Spring, seconded by John Kelly.**

**Voice vote. All in favor.**

**So ordered**

**Adjournment – Motion was made by John Kelly to adjourn the meeting at 6:45PM. Joan Mullins seconded the motion.**

**Voice Vote. All in favor**

**So Ordered**