

The Brook Forest Community Association

Board of Governors Meeting Minutes June 16, 2008

Meeting Called to Order: The meeting was called to order by Bob Sanford at 7:10 P.M. at the Oak Brook Park District.

Present: Bob McConachie, Bob Sanford, Michael Martin, Judy Lucas Mort Westman and Karen Pezzati.

Absent: Ray Skowron, Tim Soltys and Michelle Quinlan,

Dennis Brugh – Oak & Dale Properties, - Management

REVIEW OF MINUTES

Bob McConachie moved, Seconded by Mike Martin

To approve the minutes from the May 19, 2008 as submitted

Voice Vote. All in favor.

So ordered

TRESUERS REPORT – Judy Lucas/Dennis Brugh

Management presented the June year to date financials. Several residents have not paid their 2008 Assessment. Management was instructed to turn those delinquent over to the Attorney for collection.

PRESIDENTS REPORT – Bob Sanford

Shoreline Erosion (Committee Sanford, Quinlan, Skowron, Brugh, consultants Pizzo and Ponds).

Bob reported that Butterfield has passed their Special Assessment and will move forward with their project. This will allow the county to move forward with the assessment of the dams. The DuPage County has to accept the two dams in Brook Forest before we can move forward.

Bob will contact Tony Charlton at the County regarding the time frame for the engineering study.

LANDSCAPE – Mike Martin

Flowers – Management talked with Jeff Wingren regarding the need for some more punch to the flowers at the entrance. Wingren added more red geraniums to all entrance. Looks good

Tree Planting – Mike is working with a tree nursery in Michigan. The costs of trees are Norway Spruce (\$145 each). White Pine (\$130 each) planted with one year warranty.

Dennis installed 80 lath and ribbon in location for trees along the tollway.

The Brook Forest Community Association

Old tired trees will be removed to make room for the new pines. This work will be coordinated with MDL Trees.

Tree Trimming- MDL Trees began work along Regent and will finish in the coming weeks. Management will coordinated additional work along Tollway with MDL.

Landscape Maintenance – Mike Martin

Mike had the following maintenance issues that management needs to address with Wingren:

ARCHITECTURAL REVIEW - Tim Soltys

23 Devonshire (Landscape Plans) – Tim and Mike to review plans and contact owners with comments

OLD BUSINESS

Website – Bob suggested having service contacts listed on the website. The dated Declarations are to be placed on the website.

E-mail Distribution List – will prepare and e-mail distribution list of the residents

Painting of Com Ed Towers- No update

NEW BUSINESS

Drive Through – Dennis drove through the community to follow up on violations (see attached list).

Picnic – September 7th -There will be a \$10 charge per family.

Oak Brook Caucus – Bob reported that Brook Forest is eligible for up to 5 Delegates on the Village Caucus. The fee for the Caucus is \$50 per person or \$300.00 (for all six).

Next Board Meeting – July 21st the August meeting is moved to the 25th

Meeting adjourned at 8:15 P.M.

Respectfully submitted,

Dennis M. Brugh
Oak & Dale Properties