

The Brook Forest Community Association

Board of Governors Meeting Minutes August 17, 2009

Meeting Called to Order: The meeting was called to order by Bob Sanford at 7:05 P.M. at the Oak Brook Park District.

Present: Michael Martin, Bob McConachie, Karen Pezzati, Bob Sanford: Tim Soltys, Michelle Quinlan and Ray Skowron

Absent, Judy Lucas and Mort Westman

Also present was Dennis Brugh – Oak & Dale Properties, - Management

REVIEW OF MINUTES

June 15, 2009 – were approved as submitted.

TREASURERS REPORT – Judy Lucas/Dennis Brugh

Management presented the July year to date financial.

Delinquencies - Have been turned over to the attorney for collection.

PRESIDENTS REPORT – Bob Sanford

Bob reported that he will be contacting Judy Biggert's office as follow-up to get state funding.

LANDSCAPE – Mike Martin

Long Range Landscape Plan – Wingren submitted the draft of the plans and the committee will review and comment back to Wingren.

Kimberly Entrance – Wingren presented a proposal for additional plant material at the Kimberly entrance to improve its overall appearance. The committee will review and get back to the Board.

Trees – Management to have the weeds and bushes cleaned out around the new trees planted along I-88. Also have MDL review trees along parkway at park and trim up as necessary.

ARCHITECTURAL REVIEW - Tim Soltys

It was recommended that a form be included with plans when submitted that answers basic questions; square footage, materials, bond requirements...

9 Regent Court – Owners to be notified that the property must be mowed on a weekly basis and bushes and shrubs trimmed as needed to give the appearance that the house is occupied.

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10 Kingston – Plans are they different than what has been constructed. Management to contact the Village to see why there is a delay in the construction.

Violations

Lindemann, Malik - It was decided to file liens on the properties in extreme violation and post their names in newsletters.

Amir-Ebrahimi (1 Kingston) – Owners cleaned up debris in driveway however they now need to clean up the trees in front that were aggrievedly pruned and tree being held up by a piece of wood..

OLD BUSINESS

2009/10 Directory – Is ready to be published need advertiser.

Website – No Report.

NEW BUSINESS

Picnic - September 13th

Tennis Court – Capraro's rented the park on 8/15/09

Future Board Meetings – 3rd Monday of each month

Meeting adjourned at 8:07 P.M.

Respectfully submitted,

Dennis M. Brugh
Oak & Dale Properties