

# The Brook Forest Community Association

## Board of Governors

### Meeting Minutes

February 16, 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, Tim Soltys, Judy Lucas, Karen Pezzati and Mort Westman

**Absent:** Ray Skowron, Bob Sanford and Michelle Quinlan

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

### **REVIEW OF MINUTES**

**Judy Lucas moved, Seconded by Bob McConachie**

**To approve the minutes from the January 19, 2009 as submitted**

**Voice Vote. All in favor.**

**So ordered**

### **TREASURERS REPORT – Judy Lucas/Dennis Brugh**

Management presented the January year to date financials.

### **PRESIDENTS REPORT – Bob Sanford**

*No report*

### **LANDSCAPE – Mike Martin**

**Long Range Landscape Plan** – Part of the landscape maintenance contract (Wingren Landscape) is the preparation of a long term landscape plan for the common areas. Wingren has been working on this plan and should have something to review come Spring.

**Tennis Court** – This spring the courts will be reviewed to determine the need for repairs.

### **ARCHITECTURAL REVIEW - Tim Soltys**

**10 Kingston (under const.)** – Management was instructed to notify the Village regarding the fence and silt fence being in disrepair.

**Violations** – Management to remind those residents that are being fine to get the issue rectified this spring to stop the weekly fine of \$150.00.

# The Brook Forest Community Association

## **OLD BUSINESS**

**Website** – Management to forward approved minutes and recorded declarations for inclusion to website.

## **NEW BUSINESS**

**Annual Meeting** – Scheduled for March 16<sup>th</sup> at the Oak Brook Bath and Tennis

**Future Board Meetings** – April 20<sup>th</sup> and May 18<sup>th</sup> all at the OBPD Rec. Ctr.

Meeting adjourned at 7:45 P.M.

Respectfully submitted,

Dennis M. Brugh  
Oak & Dale Properties