

The Brook Forest Community Association

Board of Governors

Meeting Minutes

January 19, 2009

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 Sanford, Michael Martin, Bob McConachie, Tim Soltys and Judy Lucas

Absent: Ray Skowron, Karen Pezzati, Mort Westman and Michelle Quinlan

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

REVIEW OF MINUTES

Mike Martin moved, Seconded by Bob McConachie

To approve the minutes from the November 17, 2008 as submitted

Voice Vote. All in favor.

So ordered

TREASURERS REPORT – Judy Lucas/Dennis Brugh

Management presented the December year to date financials.

Investment Account - The Board approved the transfer of up to \$200,000.00 into an investment account yielding a higher interest rate than were presently getting (.5%).

PRESIDENTS REPORT – Bob Sanford

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

Dam Study - Study of the two dams was presented and required that both are in need of major repair. Christopher Burke Engineering prepared an engineers cost estimate for repairs at approx. \$250,000.

Brook Forest will also have Christopher Burke assist in getting the engineering plans completed and as a source for reputable contractors to bid on the project as things move forward. If we move forward?

Bob and Dennis will schedule a meeting with DuPage County (Veronica and Tony Charlton) to further discuss the options and time frame for which this project can move forward.

LANDSCAPE – Mike Martin

Tree Planting – Mike gave a summary of what transpired regarding the trees we were originally to get from Michigan (County Line Nurseries). The summary is we bought 63 trees at \$125 per tree for 8- 10' trees. Payment will be made in two installments (February and August).

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Kimberly Entrance – Management will work with Wingren Landscaping to come up with a plan that will improve the overall appearance of the entrance to include plantings that can be decorated for the holiday season.

Landscape Maintenance – 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.

ARCHITECTURAL REVIEW - Tim Soltys

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

OLD BUSINESS

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

NEW BUSINESS

Holiday Decorations – The Board would like to have proposals for 2009/10 holiday decorations with possible the use of LED Lights.

Annual Meeting – Scheduled for March 16th at the Oak Brook Bath and Tennis

Future Board Meetings – February 16th, April 20th and May 18th all at the OBPD Rec. Ctr.

Meeting adjourned at 8:00 P.M.

Respectfully submitted,

Dennis M. Brugh
Oak & Dale Properties