

The Brook Forest Community Association

Board of Governors

Meeting Minutes

June 15, 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 and Mort Westman

Absent: Tim Soltys, Ray Skowron, Judy Lucas and Michelle Quinlan

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

REVIEW OF MINUTES

Mort Westman moved, Seconded by Bob McConachie

To approve the minutes from the April 20, 2009 as submitted

Voice Vote. All in favor.

So ordered

TREASURERS REPORT – Judy Lucas/Dennis Brugh

Management presented the May year to date financial.

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

PRESIDENTS REPORT – Bob Sanford

Bob reported that a quarter of a million dollars is earmarked in the State Budget to complete this project. We are just waiting for the state to approve the budget.

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.

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...

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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.

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..

Management will be driving the property in the coming weeks to address violations and send out notices. In the drive through any vacant property not being maintained will be notified that they will be fined if the property is not brought into compliance.

OLD BUSINESS

Website – Management to forward to Webmaster (Frank) approved May minutes to be inserted on website.

NEW BUSINESS

Picnic - September 13th

Tennis Court – One new net was replaced on the courts this year.

- Capraro's will be renting the park on 8/15/09

Future Board Meetings – August 17th all at the OBPD Rec. Ctr.

Meeting adjourned at 8:05 P.M.

Respectfully submitted,

Dennis M. Brugh
Oak & Dale Properties