

BROWNHURST MANOR HOMEOWNERS ASSOCIATION
OCTOBER 7, 2003, 6:30 PM
MINUTES

Board members present: President Larry, Secretary Beth, Treasurer Kennet, and Member at Large Janet. Board members absent: Members at Large Adam and Walter. Other homeowners present: Mark, Larry D, Maggie, Gene and DeLois, John and Carolyn, Jeannie, Tony, Melissa, Nancy, Craig, Amy, Girish and Pavitra, Bob, and Lisa. Sixteen households present with twenty-one persons in attendance.

The association met at the Boardroom of Republic Bank at 6:30 PM. The president called the meeting to order.

TREASURER REPORT:

Kennet gave report. 86 homeowners have paid due for this year, with two not paid. There is \$380 in CD, which is interest from late fees. Total balance is \$10,540.47 in all accounts. Report is accepted with motion by John and second Mark.

SECRETARY REPORT:

Report was reviewed and correction made to state that all streets and courts are maintained by the county. Motion to accept made by Melissa, seconded by Carolyn.

OLD BUSINESS:

1. Discussion held on landscaping - it needs attention. Larry will contact the contractor.
2. Melissa reports that garbage cans in view need to be addresses. Letters will be sent.
3. Cats are still being seen running loose. Please keep them inside.
4. Homeowners are doing better on keeping the grass cut after letters were sent.
5. Parking on Cambrie is a problem. Homeowners to be contacted, stressing safety issues.

NEW BUSINESS:

1. Election of officers was held with new officers for the year as follows: President Larry, Vice President Lisa, Secretary Beth, Secretary, Treasurer

Kennet, with Carolyn as assistant to Kennet with plan for her to be next treasurer. Members at Large Walter and Caroline. Motion made by Gene to accept the slate and seconded by Melissa. Passed.

2. Larry thanked the large crowd for attending. He will get someone to audit the books. Larry will contact our council member and assistant and invite them to the next meeting. Next meeting to be announced after board meets.

Adjournment: Motion made by Kennet with second by Maggie. Meeting adjourned at 7:35 PM.

Respectfully Submitted,

Beth, Secretary