BROWNHURST MANOR HOMEOWNERS ASSOCIATION FEBRUARY 10, 2004, 6:30 PM MINUTES

Board members present: President Larry, Vice President Lisa, Secretary Beth, Members at Large Caroline and Walter; and Assistant Treasurer Carolyn. Board members absent: Treasurer Kennet. Other homeowners present: Larry D, Nancy, Martha, Herman and Lillian, Wauneta, Maggie, Aida, and Councilperson Glen Stuckel. Fifteen in attendance representing thirteen households.

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

First on the agenda was a report from the District 17 council member, Glen He is on the Planning & Zoning Committee, Communities, Government, and Labor. Mr. Stuckel took questions from the group including the following: Westport interchange and widening of Westport are He will check on status of Chamberlain extension and top priority. completion of the sidewalk. Also will inquire about lack of snow removal Will address issue of semis parking on Chamberlain. for subdivision. Downtown bridge to be painted this summer. The reworking of Chamberlain Lane intersection with 22 must be completed before Norton Commons can begin. Looking at a regional library in this district in future. member cited Council work done removing grafittiordnance.com. Call Stuckel's office at 574-1117 if you have any concerns regarding issues related to this district.

TREASURER REPORT:

Passed out and reviewed. It is noted that the audit has been completed. President requested a copy of the audit. A question was asked if the meeting place rentals have been paid to the bank since it is not shown on the report. (\$75 for three meetings) Follow up with Kennet. Report accepted by motion from Carolyn and second Walter.

SECRETARY REPORT:

Reviewed and one correction made to read twenty-one persons in attendance. Motion to accept by Walter, seconded by Carolyn.

OLD BUSINESS:

- 1. Lawn Service report given. Chris Houser Lawn & Landscaping bid \$4,970 per season. Last years cost was more than \$5,000. This includes estimates of 28 cuts at \$120.00 each; \$165.00, fertilizer; \$250.00, mulch; \$350.00, annuals; \$350.00, water and weeding. The board voted to accept this contract in executive session. President to inquire if the contract has been signed.
- 2. Garbage Cans Letter to be sent.
- 3. Parking on Brownhurst Way and Brownhurst Court: Letters to be sent.
- 4. Parking on the sidewalk. Letter to be sent.

NEW BUSINESS:

- 1. Have not received all of dues, 69 of 88 dues have been paid. A letter to be sent to those still owing with additional charge for late payment. Voted to publish names of those who have not paid in the newsletter. Two homeowners have not paid for last year and the filing of liens against the property is in process.
- 2. Noted money sent by homeowners in memory of Larry Shell to Heart Association for \$255.00.
- 3. Walter reports that Mr. Patterson has purchased a snow blower that he and Walter will use to clear walks for \$5.00 per walk. Call Walter for information.
- 4. Welcomed new babies, Cansler, and Bruner families.
- 5. Lisa purchased new Christmas wreaths for entrances.

Adjournment: Motion made by Martha, seconded by Carolyn.

Next meeting will be held on May 11, 2004 at 6:30 PM.

Respectfully Submitted,

Beth, Secretary