

BROWNHURST MANOR HOMEOWNERS ASSOCIATION
OCTOBER 26, 2004, 6:30 PM
MINUTES

Board members present: Vice President Lisa, Secretary Beth, Members at Large Caroline and Walter; and Assistant Treasurer Carolyn. Board members absent: Treasurer Kennet, and President Larry. Other homeowners present: Larry D, Maggie, Gene and DeLois, John, Susan, Nancy, Martha, Cory and Aalayah, Steven, Lillian, Robbi, and Wauneta. Nineteen in attendance represents sixteen households.

The association met at the Republic Bank community room at 6:35 PM. The Vice President called the meeting to order. Larry, President was unable to attend due to his wife being in the hospital. Kennet, Treasurer was also unable to attend due to his spouse being in the hospital delivering their second child.

TREASURER REPORT:

Reviewed and motion to accept by John seconded by Maggie.

SECRETARY REPORT:

Reviewed and motion to accept by Walter seconded by Caroline.

OLD BUSINESS:

1. Garbage cans are still being left in view of the street. Keep them out of sight.
2. Keeping grass cut is better but need to do so on a regular basis.
3. Sinkhole on Brownhurst Way, Lisa will contact MSD.
4. A pane of glass is broken on the streetlight on Brownhurst Way. Lisa will call LG&E. Homeowners may also call LG&E on their own if they notice a streetlight out.
5. Cats are still running loose. Lease law must be observed.

NEW BUSINESS:

1. Election of Officers for the organization was held. The following names were submitted: Carolyn, Lisa, Beth, Caroline, Steven, and Walter. Gene made motion to close nominations with second by Carolyn.
2. Motion made by Gene to have two Members at Large, second by John. Officers were elected by oral vote. The new board then met in executive

session and elected the following officers: President Lisa, Vice President Caroline, Secretary Beth, Treasurer Carolyn, and Members at Large Walter and Steven.

3. Walter reports an inoperable truck. Secretary to send letter.
4. Garbage cans visible. Letter to be sent.
5. Steven inquired about his property line and whether he owns the trees at rear. He was advised to call builder for specifics.
6. Lisa asked volunteer to store Christmas decorations. Cory volunteered to store them after Christmas.
7. Lisa thanked all that gave to memorial for Rebecca Mantooth for \$426.00 was sent to Northeast Christian Church.
8. Discussion held on whether new contract is needed for Houser Landscaping. Beth will call.
9. Thanks to for his work as treasurer for the past several years.
10. Thanks to Carolyn for providing delicious cookies for the meeting.
11. Also discussed were lien information, directory update, and whether we should adjust rules re: yards.

Adjournment: At 7:20 PM. Motion made by Walter, seconded by Caroline.

Next meeting will be announced in future.

Respectfully Submitted,

Beth, Secretary