

**BROWNHURST MANOR HOMEOWNERS ASSOCIATION**  
**FEBRUARY 2, 2005, 6:30 PM**  
**MINUTES**

Board members present: President Lisa, Vice President Caroline, Secretary Beth, and Member at Large Steven. Board member absent: Member at Large Walter. Other homeowners present: Larry D and Maggie. Six in attendance representing six households.

The association met at the Republic Bank community room at 6:40 PM. The President called the meeting to order.

**TREASURER REPORT:**

Given by Caroline with a total balance of \$17,192.57. Motion to accept the report by Maggie with second by Larry.

**SECRETARY REPORT:**

Reviewed and motion to accept by Larry, second by Maggie.

**OLD BUSINESS:**

1. Garbage cans are now being stored properly after letters were sent.
2. Steven resolved the property line issue.
3. Sinkhole on Brownhurst Way is in process of being repaired.
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. Christmas decorations have been removed and stored at Cory's residence. Thanks to Maggie for taking them down and to Cory for storing them.
6. The contract for mowing, etc. contract has been completed for coming season. Carolyn completed that paperwork.
7. The truck on Brownhurst Way is operable and cannot be sited.

**NEW BUSINESS:**

1. The board is in the process of getting quotes from various waste disposal companies. Lisa will contact Rumpke and Waste Management. Beth to contact Industrial Disposal.
2. The president reports that our Carolyn, Treasurer has resigned due to personal reasons. The board has met to discuss a replacement. Steven agreed to take over this position if no one else is willing to run. He was

elected to serve. Thanks to Caroline and Lisa who filled in until the election tonight. Lisa has her signature to conduct business, as does Caroline. Lisa will now have Steven added to the list with Caroline's name being removed. It was reported that we have 11 homeowners who have not paid their dues. Letters have been mailed as reminders with late fee included. Thanks to Lisa and Caroline for all the work, they have done in getting notices out. The board will be meeting in April to discuss ways to address insufficient funds in treasury at times. Possibly raise the amount of yearly dues.

3. It was reported that we are having parking on the streets. Letters to be sent by secretary.
4. Motion made by Maggie and seconded by Caroline to cash a \$2,564.06 CD and put in a savings account to have an emergency fund to pay bills. We did not have funds to pay for snow removal in December. Motion passed.

Adjournment: At 7:37 PM. Motion made by Maggie, second Caroline.

Next meeting will be held May 3, 2005.

Respectfully Submitted,

Beth, Secretary