

BROWNHURST MANOR HOMEOWNERS ASSOCIATION
FEBRUARY 6, 2006, 6:30 PM
MINUTES

Board members present: President Tony, Vice President Caroline, Treasurer Carla, Secretary Beth, and Members at Large Maggie and John. Other homeowners present: Jeanie, Larry D, Lisa, and guest Michael, Co-Website Coordinator. Ten in attendance represents eight households.

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

TREASURER REPORT:

Not available due to Treasurers printer problems. It is to be emailed to members. Carla gave an oral report that she is continuing process of moving accounts to Republic. One more will be moved after bills are paid. A discussion was held on whether to combine reserve fund with regular checking and if that is legal. All agreed to having checking and money market CD. It was agreed to report the reserve (Contingency Fund) separately. Reserve fund is in money market fund with option to withdraw six times per year.

1. Carla reports that seven homeowners have not paid their dues. Letters have been sent to those who still owe.
2. Carla made a motion to use interest from reserve fund for operating fund. Seconded by Lisa. Motion carried.

SECRETARY REPORT:

Reviewed and motion to accept by Maggie with second by Caroline. Motion carried.

OLD BUSINESS:

1. Caroline reported on contract for lawn care. We are using Greenscape Lawn Care. It will include 27 mowing and trimmings. Liability insurance is three million dollars. Also included are four fertilizers; two beds and weed control; and pick up trash at each mowing. Cost is \$5,280 per year. Board agreed to use this company for snow removal as needed.

NEW BUSINESS:

1. The President asked for report on the Cathy Johnston Memorial Fund that was collected. Cathy died suddenly January 16, 2006. Total - \$302.00 was sent to Kentucky/Indiana Chapter Paralyzed Veterans of America, Inc. as requested by her spouse James Johnston. Thanks to all who gave and to those who canvassed the neighborhood.
2. Discussion held on vandalism at front entrance where lights are broken. Tony to follow up and John to assist as needed. Discussion held regarding light bulbs for entrance. Maggie will check with Craig to see if he has any left that were purchased. Craig reports that he used all we had.
3. Tony reports that he got the cable and hole filled on lot 1. Thanks for all of the volunteer work.
4. Caroline requested that future directory have larger print if possible.

Adjournment: At 7:58 PM, motion to close by Larry with second by Jeannie.

Next meeting Monday, May 1, 2006 at 6:30 at Republic Bank.

Respectfully Submitted,

Beth, Secretary