

**BROWNHURST MANOR HOMEOWNERS ASSOCIATION**  
**MAY 1, 2006, 6:30 PM**  
**MINUTES**

Board members present: President Tony, Vice President Caroline, Treasurer Carla, Secretary Beth, and Member at Large Maggie. Board member absent: Member at Large John. Other homeowners present: Jeanie, Larry D, Nancy, Valerie and Craig, Lillian, Gene and DeLois, Martha, Bonnie, Dennis and Juanita, and Cory and Aalayah. Nineteen in attendance represents fourteen households.

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

**TREASURER REPORT:**

Carla gave an oral report with a total in all accounts of \$19,058.07. It is earning 4.12% interest at Republic Bank. All dues are paid for this year with late fees collected. The reserve (Contingency Fund) has a current balance of \$10,250.00. Motion to accept the report was made by Cory with second by Jeanie. Motion carried.

**SECRETARY REPORT:**

Reviewed and motion to accept by Gene with second by Lillian. Motion carried.

**OLD BUSINESS:**

1. Review and discussion held of web site for the association and concerns of privacy. Voted to eliminate the minutes and newsletter from the site.
2. Tony reports that the completion of the sidewalk at Chamberlain Lane curve is continuing. Homeowner has given permission to use a parcel of her property line to complete the project. Paperwork is in process and completion is expected soon.
3. Greenscape report. They will be paid monthly for common area maintenance.

**NEW BUSINESS:**

1. Report that the sidewalk to road and ditch is not her property.
2. Reports continued problems with drainage. Board is working on addressing the problems.

3. Cable issues discussed for Insight not completing work.
4. Discussion held on liability insurance for officers of association. We are in process of getting bids. Caroline will also get more information on issue.
5. Yard Sale is June 10. Tony C. is in charge. Call him to participate.
6. Maggie reports that we have a new recycling center at the firehouse on Westport Road.
7. Neighborhood Watch signs need to be replaced and again having a coordinated watch program. Tony is following that plan.
8. Craig will help with fixing sign at rear entrance.
9. Thanks to Cory for cookies.
10. Thanks to Laurie for letting us, have walk completed.
11. Thanks for the flowers that are at the entrances. They came from Operation Brightside with Tony picking them up for us.
12. Tony reports that he is a member of the Sign Squad. All signs on common areas will be removed. Owners may pick them up by contacting Tony. We are trying to keep the area free of various signs. This is a program from our District 17 Council person, Glen Stuckel.

Adjournment: at 7:35 PM, motion to close by Maggie with second by Valerie.

Respectfully Submitted,

Beth, Secretary