

BROWNHURST MANOR HOMEOWNERS ASSOCIATION

Minutes for February 10, 2014

Board members present:

Walter Thompson, President: John Salyers, Vice President: Beth Kincaid, Secretary Cory Jones, Treasurer, Maggie Magers, Liaison/District 17, Jeanie Fridell, Rachelle Johnson: Members at Large

Other homeowners present:

Larry Doll, Rita Owens, Tabitha Rechtin, Tom Fallon, Whitney Addington, William Wheatley, Janice Johnson, Janice Ramsay. The total attending were 15 representing 14 households.

The association met in the Old National Bank Boardroom in the Chamberlain Lane Shopping Center. The President called the meeting to order at 6:35 PM.

Secretary Report:

Minutes from the meeting of October 7, 2013, were reviewed by those present. Motion to accept the report made by John Salyers and seconded by Rita Owens.

Treasurer Report:

Walter and Cory reported funds: Checking is \$nn,nnn.nn and Contingency Fund is \$nn,nnn.nn. Thirteen (13) have not paid their yearly dues. A second billing has been done. A discussion was held on whether we need a yearly budget. Do we need an audit? No decision was reached. A motion was made by John and seconded by Rita to accept the report. Motion carried.

OLD BUSINESS:

1. A discussion was had on cost of light bulbs for the entrances. Are there ones any less expensive? New fixtures are needed.
2. Questions were asked about why the streets were not plowed and de-iced during the storm. Walter reports that weather anomalies made it not possible to address the problems. He urged patience and to drive slowly until the sun melts the snow and ice.
3. Walter reports that 200 sidewalk sections need to be replaced. Spencer Concrete is to do the replacements for about \$8600.00 as the weather permits.

BROWNHURST MANOR HOMEOWNERS ASSOCIATION
Minutes for February 10, 2014

4. Neighborhood Party is being considered if we can find a date.
5. Discussion was held on street parking. Yellow handbills will be placed on cars out of compliance. Please obey the association rules regarding parking.

NEW BUSINESS:

1. Beth reports that Mrs. Morgan who owns the rental property on Davinhurst has offered to make wreaths for the entrances for Christmas. She does this for her association in White Blossom.
2. The directory is in process.
3. Tabitha reports that she observed dogs being left out in the severe cold. She was advised to call animal control.

ADJOURNMENT:

At 7:15 pm. A motion to adjourn was made by John Salyers and seconded by Rita Owens. Motion carried.

Respectfully submitted,

Beth Kincaid, Secretary