

# **BROWNHURST MANOR HOMEOWNERS ASSOCIATION**

**June 4, 2012, 6:30 PM**

## **MINUTES**

### **Board Members Present:**

Walter Thompson, President, John Salyers, Vice President, Beth Kincaid, Secretary, and Maggie Magers, District 17, Liaison.

### **Absent:**

Cory Jones, Treasurer, Anthony Terwilleger, Member at Large

### **Other Homeowners Present:**

Ray Rechtin, Larry Doll, Rita, DeLois, Gene, and Jeanie. Ten in attendance representing nine households.

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

### **Secretary Report:**

Reviewed and motion to accept by John with second by Ray. Motion carried.

### **Treasurer Report:**

Given by Walter. Balance on hand is \$x,xxx.xx in checking. The amount in the contingency fund is \$x,xxx.xx. Reviewed and a motion to accept by John with second by Ray. Motion carried.

### **Old Business:**

1. Walter reports that the taxes are in process.
2. Two homeowners have not paid their dues.
3. A report was given on the successful neighborhood event honoring Tony Edmondson. It was attended by about 95 people with 45 families in attendance. We had many help to accomplish this event. It was noted that Jeff Grimes played guitar for the party. Thanks to all who attended and helped in any way.
4. The annual yard sale was a success.

**New Business:**

1. A discussion was held on shoddy repairs being done by contractors on areas of our sidewalks on Brownhurst Way. Walter will look into this.
2. Jeanie suggested that we start on next year's Tony party now and advertise in the newsletter.
3. Christmas decorations need to be replaced. Jeanie will head this up.
4. Rose bushes at the back entrance will be purchased by Rita.
5. Gene discussed neglect of the common area between Davinhurst and Cambrie Ct. Letters will be sent to homeowners.
6. \$400.00 was allotted for a new directory.
7. Discussion was held on trees at rental at 4404 Brownhurst Way.

**Adjournment:** At 7:30 PM, Motion to adjourn by John with second by Ray.

Next meeting will be on October 1, 2012 here at the bank boardroom. Election will be held.

Respectfully Submitted,

Beth Kincaid, Secretary