

Brook Run Homeowners Association

9/23/09

6:30pm at Rick's Office

Attendees:

Rick Rohme – VP

Jay Moore – Treasurer

Valerie Freiberg – Secretary

Greg Domingue – Property Manager

1. Call to Order – Vice President Rick Rohme

- a. Homeowner comments or concerns that the Directors need to address?
 - i. Still an issue with car blaring music through the neighborhood – if we can identify who it is, we can send a letter to the resident and notify the police
- b. Additions to the agenda
 - i. Regular landscaping work is behind due to the rain

2. Secretary Report: approval of meeting minutes from 07.15.09

- a. Approved via e-mail and then again by all members present

3. Treasurers Report

- a. Review of the July and August financials
 - i. Accounts are in good shape – on target
 - ii. Discussion around late pays on homeowner dues

4. New Business

- a. Confirm and set 2009 Annual meeting date and location
- b. Entrance sign work and new shrubs
 - i. Can pay for work out of the reserve account - \$2,000 Budget
 - ii. Plan is to take down the signs, repaint them, clear out the area, bring signs up and forwards and re-landscape the areas
 - iii. Will need to move the meters up (Rick) and have Duke Power bring up the lines – need to look into LED lights
 - iv. Rick will do the labor on moving the signs
 - v. Will get a quote on the landscaping from Arbor Tec
 - vi. Next year will look into stonework
 - vii. Front fence needs to be pressure-washed, stained/sealed, boards replaced

5. Old Business

- a. No Soliciting Sign, Jay ready to install? – Yes
 - i. No Soliciting (2 Signs), No Feeding Wildlife (1 Sign)
 - ii. Also need to move the front speed limit sign

6. Next meeting date: 2009 Annual meeting @ 7:00pm on November 10th

7. Meeting adjourned at 7:11 pm