



Brookhaven North Homeowners' Association

P.O. Box 30251

Edmond, OK 73003-0005

www.brookhavennorth.org

Meeting Minutes

Meeting Purpose: Special Board Meeting
Date of Meeting: May 21, 2011
Attendees: Allen Smith, President
Scott Erbst, Vice President
Denise Dawley, Treasurer
Douglas Fasching, Secretary

Guests: Kyle Copeland, Birnam Woods developer
Mark Farris, Red Plains

Order Of Business

Old Business: None.

New Business:

1. General discussion of nearby Birnam Woods project including:
 - a. Review of architectural elevations of a typically proposed street
 - b. Related preference for gated community, but not yet committed
 - c. "Distinctive" stone and brick construction
 - d. 2-story homes possible but unlikely
 - e. Lot sizes range from 6,000 – 7,200 square feet *
 - f. 2-4 beds with optional study and/or formal dining
 - g. Platted in preparation for future Covell widening
 - h. Platted for opening spur into Brookhaven North and entrance at Covell
 - i. Larry B. will be writing the Mandatory Association covenants and present at the Community Connections meeting on Thursday May, 26th.
 - j. No community pool in the plat, but not ruled out
 - k. Expected home sizes between 1400-2200 square feet; lower end would not make up the majority of homes
 - l. Creek area interfacing with Brookhaven North would go essentially untouched

Adjourn

Next meeting date: May 24, 2011

There being no further business, the meeting was adjourned.

2010-2011 Officers

Allen Smith, President * Scott Erbst, Vice President * Denise Dawley, Treasurer
Douglas Fasching, Secretary * Jeri Towler, Member-at-Large