

Brookhaven North Homeowners' Association  
P.O. Box 30251  
Edmond, OK 73003-0005  
www.brookhavennorth.org

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## Meeting Minutes/Agenda

Meeting Purpose: Board Meeting

Date of Meeting: August 29, 2011

Attendees: Allen Smith, Denise Dawley, Scott Erbst, Greg Landowski

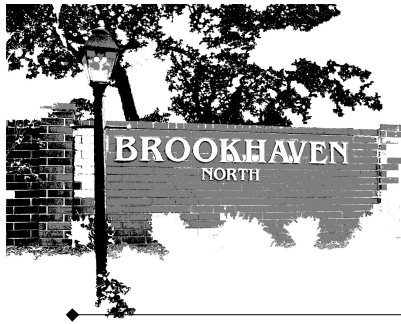
- I. Previous Minutes – not available
- II. Treasurer Report was presented and becomes part of the records. To date 51% of properties in the neighborhood have paid dues.
- III. Committee Reports
  - a. Notaries Update – The HOA paid for the notary fee, stamps, log books and insurance for three officers: Erbst, Dawley and Fasching. They have been approved as notaries and have each received their notary stamps, books and insurance.
  - b. Covenant Committee Presenting Final Documents for Approval
    - i. Restated Covenants
    - ii. Amendment to Create a Mandatory Association
    - iii. Ballot for covenant vote.

These documents were presented as a motion from committee for final board approval. After approval these documents are to be sent to the Association's counsel for printing and mailing to the neighborhood. After discussion, the motion passed unanimously.
  - c. Beautification Committee (BC)
    - i. Watering has continued on schedule but due to drought conditions grass is dormant. Mowing has been cut back accordingly.
    - ii. BC presented proposal to meet with Urban Foresters from the City of Edmond for recommendations on replacement trees on frontage roads, advice on tree removal and information about city tree replacement programs. Discussion: many of the Bradford pears were heavily damaged in the August windstorm. BC recommended tree removal but some neighbors objected. Trees are at least 15-20 years old and are at the end of expected healthy lifespan. Maintenance is expected to increase. The city has tree replacement programs and Gloria Voss has students looking to volunteer for community environmental projects. Vote: Motion passed.
- I.V. Meeting Adjourned.

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*2011-12 Officers*

Allen Smith, President \* Scott Erbst, Vice President \* Denise Dawley, Treasurer  
Doug Fasching, Secretary \* Greg Landowski, Member-at-Large



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