

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

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## Board Meeting Agenda 1/15/2014

Call to Order

Attendees: Allen Smith, Denise Dawley, Scott Erbst, Nancy French, Greg Landowski, Troy Parsons, Chris Bennett, Jim Slaughter

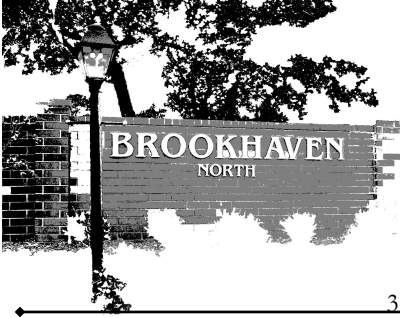
Order Of Business:

- I. Meeting Opening
- II. Previous Minutes - Approved
- III. Treasurer's Report -Approved
  - a. 2013 Actuals. Remaining operating funds swept into Capital fund.
  - b. Budget Proposal
    - i. Motion by Treasurer, 2<sup>nd</sup> by Troy. Passed
- IV. **Committee Reports**
  - a. Beautification
    - i. Met in Jan for budget proposal. Need \$1,000 to replace plants and re-sod under one tree each year. Landscaper recommended 'Endoshade' seed from Eckroat seed. Motion came from committee. Approved
  - b. Events – No members need volunteers. Allen will publicize on web.
  - c. Welcoming - Welcomed 7 new homeowners since September
  - d. Technical Team (website/newsletter)
    - i. Sandy volunteered to write the newsletter. Yeah Sandy!!!
  - e. ARC/Covenants – Need members from all three plats.
    - i. Board nominated from 3 plats as follows:
      1. Denise Dawley, Greg Landowski
      2. Need a member

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*2013/2014 Officers*

Allen Smith, President \* Scott Erbst, Vice President  
Denise Dawley & Nancy French, Co-Treasurers \* Greg Landowski, Secretary  
Troy Parsons, Plat 1 \* n/a - Plat 2 \* Chris Bennett & Jim Slaughter, Plat 3



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3. Chris Bennett

ii. Nominees accepted. Board Members Approved

1. ARC then considered application from Bill Fox to modify property at 2300 Brookwood Court. Modifications included removal of windows and doors on the backside of the house and the installation of two double doors and two six foot windows. Homeowner will maintain 60% stone or masonry as required by covenant. Application approved.

I.V. New Business

1. Sign Policy - Amended policy to prevent Rental signs

- a. Motion by Allen, 2<sup>nd</sup> by Troy. Motion Approved.

V. Old Business

- a. Fence Budget and Repairs discussion led to reforming a Fence Committee. Members: Troy & Chris. They will update fence pricing so board can budget some fence replacement after the lighting project is completed.

Next Meeting Date: 3/26/2014

Adjourn

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Troy Parsons, Plat 1 \* n/a - Plat 2 \* Chris Bennett & Jim Slaughter, Plat 3