

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

Board Meeting Minutes 4/9/2014

Call to Order

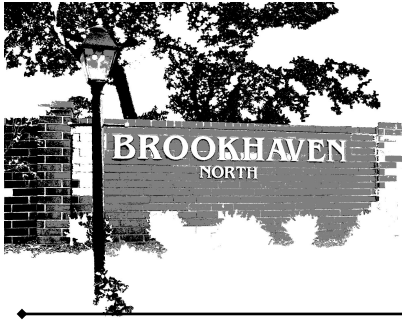
Attendees:

Order Of Business:

- I. Meeting Opening
- II. Previous Minutes – Approved. To be posted as PDF's on website.
- III. Treasurer's Report
 - a. 51% of homes have paid dues overall. \$32,173.96 bank balance. Approved
- IV. Committee Reports
 - a. Beautification
 - i. Lighting Bids have not been received yet.
 - b. Events
 - i. Easter in Park – Carrie Fasching will lead event Saturday before Easter. \$100 budget item previously approved.
 - c. Welcoming – No homes welcomed since January
 - d. Technical Team (website/newsletter)
 - i. Sandy sent Spring newsletter.
 - ii. Still need to transfer website to new web host.
 - e. ARC/Covenants
 - i. 2204 Brookwood Place - Application for Dog Run
 1. Approved by ARC with notice of no breeding as per covenants. Also send copy of plat showing Utility Easement on North and Back Build Line on East. Covenants prohibit buildings within 5 feet of any boundary.

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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- f. Fence Committee
 - i. Bids:
 - 1. 1 Contractor bid quoted Cedar at \$20/ft
 - 2. Another contractor bid
 - a. Pine \$23/ft,
 - b. Pine w/ top rail \$24.50/ft
 - c. Cedar \$29 to \$31 /ft
 - ii. Discussion brought up many questions to be researched:
 - 1. What are the grades of cedar being quoted?
 - 2. What is the base price of fence and add on price for top cap?
 - 3. What is the price for staining?
 - 4. Type of posts and set in concrete?
 - iii. Tabled for follow up.
 - iv.

- I.V. New Business
 - a. 2014 Annual Meeting
 - a. Date: Tentatively June 21st, 10:00 AM
 - b. Location St. Mark's Church

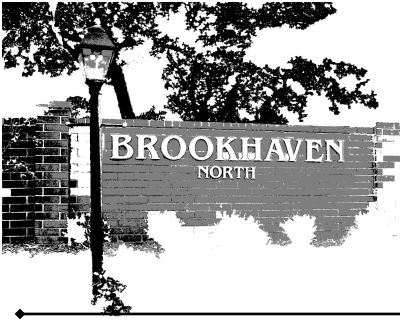
- V. Old Business
 - a. AT&T Trench damage to grass. They still won't return phone calls.

Next Meeting Date: May 6th, 7 PM

Adjourn

2013/2014 Officers

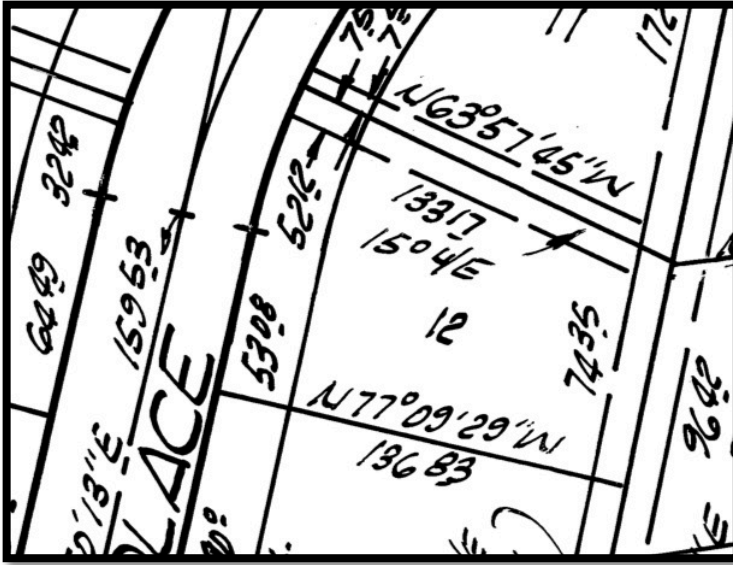
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Attachment:

2205 Brookwood Place Plat and Arial photo. Dog run to be 23'x17' concrete in SE corner.



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