

Brayton Knolls Home Owners Association Meeting Minutes for May 5, 2008

- I. **Call to Order:** 6:40 pm President Alicia Slavin calls meeting to order.

- II. **Treasurer report:** Year to date The Brayton Knolls Association has \$20,136.00 in our Money Market account. Earning just under 3% interest earning us \$140 in the past 3 months. We have \$5588.00 in checking. Totaling \$25,724.00. We have collected all Association dues to date. We currently have 6 homes that liens have due to unpaid dues and 2 homes that have gone to collections. The 6 homes that have the liens are undeliverable. Meaning letters have gone to the home owners addresses on file but have been returned by the USPS to us as undeliverable.

- III. **Secretary Report:** Covered the meeting minutes from the February meeting.

- IV. **New Business:**
 - a. Wetlands have been deeded back to the city of Marengo. Brayton Knolls is no longer responsible for them. If you have any issues with the wetland please call the city of Marengo. The City is no longer responding to the board so we ask you as the home owners to call the city with all concerns.
 - b. Sign, the plan to raise and turn the sign has been difficult. We contacted Cement guys and they referred us to a Mason. Called a Mason they referred us to Landscapers. Landscapers refer us to Cement guys. Making a complete circle of no help. So the plan was to scrap the change and just landscape it as is.
 - i. We have received two bids (\$300 and \$1300) for shrubs, perennials and mulch. After further discussion we are going to hold off on the landscaping and see if we can get another sign making a "V" so you can see the sign from both directions on route 23. We are also getting estimates to run power to the sign to illuminate any changes that we can come up with. If the second stone option does not work we are going to get the southern side etched to match the current lettering
 - c. Landscaping bids. These bids are for the lawn mowing. All landscapers are local to Marengo. For the 5 cul-de-sacs and around the sign the bid that was chosen is from Ostrander for \$75.00. They are to report to Alicia or Chuck every time they mow so we know when they come.

V. 7:15 Meeting Adjourned

meeting documented by Mark Kacprowicz Secretary Brayton Knolls Home Owners Association.