

**Brook Trails Estates
Board of Directors Meeting
May 17, 2007**

Present: Richard Babunovic, Gerry Benson, Brent Gilbert, Al Mayes, Linda Halloran-Harris

Called to order: 7:30pm

MINUTES:

- Review

COMMUNICATIONS:

- Email sent to police office, available from 8:00 2:00. Communicated after 5 might be better. Will communicate that morning would still be beneficial.

FINANCIAL:

- Gerry will start sending electronic copies of balance sheet prior to meetings rather than bringing to meeting.
- One correction under expenses. Moving drain field expense to trails.
- 8 overdue notices went out. Five payments still outstanding.
- Richard will make calls to remind overdue neighbors, beginning June 2nd.
- Paid egg hunt
- Paid utilities

STANDING COMMITTEES:

Calendar:

- Garage sale this weekend – ads will appear in times, craigslist and the little nickel
- No more scheduled events

Landscaping:

- Reports of new grass falling over
- Richard raised question about whether we want to use some budget to clear grass around various locations. Is there room in budget? How much did we spend in previous years to do this? Possible unused money in security budget. Linda will contact Signature to determine the cost for this extra work and go forward if it is reasonable.

Trails:

- Reviewed all bids, determined it will be up to discretion.
- Brent will contact Signature to see if they can bring their prices down. Negotiate revisits and herbicide. If Signature will not bring price down, will select the alternate.
- We need several posts replaced.
- Proposal to place no motorized vehicles at trails entrances. Richard to get signs made to post on key trails.
- Linda questioned about blocking access to trail 12 by drain field.

Drain Fields:

- Asked Houser to stop work on drain fields.
- Need to now contract to stay on top of growth.
- No new drain field clearing.
- Still need to tour drain fields.

Security:

- Richard will contact officer again to let him know that mornings will work as there have been reports of speeders and running stop light in morning hours.

Architectural Review Committee:

- Richard wants to enlist another to help Bronwyn with approvals. Richard will follow up with some neighbors to enlist committee members.

Web Page:

- Still need to remove wording about break-ins. Richard will ask again about removal.

Directory:

- Lots of edits to be made to database
- Gerry has stated he would like to own the database and would make the edits.
- Marilyn would like to create the directory in July, Gerry will get her data before then.
- Decided it wouldn't be necessary to verify data with King County.

MEETING ADJOURNED