

**Brook Trails Estates
Board of Directors Meeting
November 10, 2008**

Present: Richard Babunovic, Scott Pierce, David Deckert, Al Mayes
Called to order: 7:41pm

Minutes:

- Minutes from last meeting approved

FINANCIAL:

- Al completed the yearly audit, nothing to report.
- Reviewed this monthly statement.

STANDING COMMITTEES:

Drain fields:

- We have people submitting bids for drain field. They'll do two fields and if that works well have them do the other two. Signature will continue the spraying to keep the general weeds down.

Landscaping:

- Reviewed 2009 budget proposal. Approved.

Trails and bridges:

- A tree fallen on a trail was previously reported. The Board decided to have it removed as part of the trail maintenance.

Security:

- Still running to budget. We have the one officer currently coming.

Welcoming:

- Sue has retired from the welcome duty and many thanks to her for all of the families that she welcomed to the neighborhood. Amy and Peggy will cover.

NEW BUSINESS:

- Formal approval to give the usual donation to the church for allowing us to have the annual meeting there.
- Proposal Easter egg hunt for April 4, 2009.

MEETING ADJOURNED

Meeting adjourned 8:31pm