

Brook Trails Board Meeting – 5-17-2011

Board Members Attending:

Alan Mayes
Marc Luedke
Richard Bubonivic
Eva Weaver
Gary Becker
Steven Meyers
John and Lisa Brennan
Mary Ann Lynch
Craig Weaver
Debra Kerth
Fred Wills

Officers Volunteered:

President: Alan Mayes
Vice President: Marc Luedke
Treasurer: Julia Robinson

Committee Chairs Volunteered:

Landscape: Geoff and Lynn Reed
Trails and Bridges: Gary Becker
Drain Fields: Gary Weaver
Security: Debra Kerth
Web page: Eva Weaver, David Deckert
ACC: Ron Worline, Steven Meyers, Mary Ann Lynch
Welcoming: John and Lisa Brennan
Directory: Marc Luedke and Julia Reiner

New Business:

- A. We had a discussion concerning whether or not the Board will hire an outside company to manage some of the rote jobs under the direction of the board. It was decided to establish a committee headed by Mark Luedke to research the costs and then we will study the best method to report to the Home Owners for their input.**
- B. It was suggested that we could add a facebook page to help communicate various communications to the Homeowners. Debra will evaluate this for us.**
- C. We were advised that we needed to print a new Directory this year. We are going to study this project.**
- D. It was suggested that we could actually replace or update our web site. We are going to study this request. David Deckert will lead the research.**
- E. It was suggested that Security could add information to the Web site to inform the homeowners of issues in the community.**
- F. We will have to replace a bridge this year since it has several areas of rotted wood associated with the support beams. A committee will be formed by Marc to evaluate the project costs.**

- G. Richard told us that we needed to sign bank account signature cards. He will follow up.**
- H. Richard will be speaking to Geoff and Lynn Reed to confirm that they will be chairing the Landscape Committee. Linda Halloran will handle until a final decision has been made.**