

**Brook Trails Estates
Board of Directors Meeting
May 5, 2011**

Transition Meeting

Old Board: Richard Babunovic, Scott Pierce, David Deckert, Linda Halloran-Harris

New Board: Mar Luedke, Ron Worline, Julia Reiner

Other: Steven Meyers, Mary Ann Lynch, Lisa & John Brennan, Gary Becker

Called to order: 7:39pm

Introduction:

Introduction of new people

Billing went out following the annual Meeting.

We only have two of the 7ive board volunteers so can't pick positions yet.

Other committees:

Welcoming committee: Lisa and John

Security: Richard gives a rough description of how it works.

Drainfields: Craig? Richard will contact

Landscape: Main island, cul de sac, and lights. Ditches on the main road, or where we request. Richard will ask the Reids.

ACC:

Ron & Steven with Mary Ann supporting

There is one outstanding to a place with a chain link fence should follow up on

Discussion of current rules

Marc: should discuss the procedure at next meeting

Rebecca compliance

Ron will take the box of paperwork.

Loose ends: the letter about the chain link fence & the trailer letter. Some people changed some did not.

Trails:

Description: oversee the maintenance of the trails, periodic 6ft cut, hogsfuel.

Bridge as discussed at the annual meeting.

Gary is main trail person. Marc & others will contribute

Communication:

There's a webmail service. Richard has been handling correspondence. Biggest volume is real estate companies and escrow

Do we have email for everyone? No, we can add it over time. Just created a Facebook page.

What can we do to get more community involvement? Discussion.

Need to set up a new meeting to work out board members.

Meeting adjourned.