



Estates of Brentwood

Board meeting minutes

recorded by Rich Siegmund

Date: 1/23/13
Start time: 7:30 - 9:45
Location: Pat O'Rourke's home

Attendees: Joseph Kim, Jim Muir, Rich Siegmund, John Ryder, Jim Jones, Chris Jones, and Pat O'Rourke

Topics of Discussion:

The recent accident at intersection of Centennial and Anderson Mill was discussed. Pat retrieved the accident report from a city facility and is now working with the insurance company. A proposal from Countryside Nursery and Landscape for replacing the now destroyed crape myrtle, removing said tree and haul away, irrigation and sod/soil repairs was received in the amount of \$4519.44. Board voted all in favor of authorizing the immediate removal of the crape myrtle at an estimated cost of about \$325.

An owner along Anderson Mill Road wall has requested that the HOA remove large branch for tree which hangs over wall. Discussed and decided to respond to owner that this was not an HOA responsibility to handle.

Dues Owed. Pat reported that all owners except one have paid their past due fees owed. Currently all but one owner has paid their 2012 annual dues.

Joseph proposed establishing a neighborhood watch program. Costs were stated to be low. Some board members were in favor and some were against. No decision was made.

Discussed the 12/31/2013 fatality that occurred on Anderson Mill Road along with past fatalities and accidents. It was suggested that for approximately \$25,000-30,000, the community could pay for a stop light at Centennial and Anderson Mill. Discussed that Laurel Canyon neighbors might chip in to help out and that if 200 homes each paid \$125 we could get a valuable safety device. No action was planned.

Discussed erosion issues observed on the wooded trail at the EOB Park.

Discussed dead tree outside wall along Anderson Mill Rd. No decision was made.

Architectural review board leader (John Ryder) reported no approvals made recently and only a single request for information.

Set a tentative date for 2013 Annual Meeting at Bethany Church on 4/7/2013.

30+ minute presentation of the new Wordpress-based website by Chris Jones.