

“The Birdie”

October 2008



The “Huskies” team won the 2008 Apple Cup Golf Tournament!!!

Brae Burn website, calendar and current Birdie: <http://brae-burn.org>

Upcoming Events			
Oct	27 th (Mon.)	P.E.A.C.E. of Mind: Parent Education and Child Empowerment	7:00-9:00 pm (p. 3)
	31 st (Fri.)	Halloween Pre-Trick or Treat Party	5:00-6:30 pm (see flyer p. 6)
Nov	13 th (Thurs.)	Garden Club: Orchid Society Speaker	(p. 4)
	18 th (Tues.)	Board Meeting	7:00 pm



Board News

Note: all Board meetings are open to Members. They are held the third Tuesday of each month at 7:00 pm at the Clubhouse. **Next meeting is on November 18.** Contact a Board member if you want to present an idea to the Board or have an item to add to the agenda.

Minutes of September 9th, 2008 Brae Burn Board Meeting: Submitted by Cyndy Neuman, Secretary

Meeting location: Brae Burn Clubhouse, 2409 182nd Ave N.E., Redmond, WA 98052

The meeting was called to order at 7:02 pm

Board Members in Attendance:

President	Carol Helland	Vice President	Greg Johnson
Social Trustee	Kim Brown	Golf Trustee	Steve Birchler
Associate Rep.	Pete Wright	Maintenance Trustee	Bill Disney
Secretary	Cyndy Neuman		

Other Brae Burn Members in attendance: Liz Duncan, Debra Holman, Josh Soden

Communications –Written and Oral:

- Liz Duncan informed the Board that the Attorney recommended that additional liability information should be added to the Brae Burn Golf Score Card. Carol to write language and forward to Board.

- Liz Duncan suggested that Associate Members be charged the same rate to rent the clubhouse as Members.
- The Board agreed that Liz should send the first half of the revised By-Laws to the attorney for review.

Course Superintendent, Josh Soden reported:

- Josh will begin the aeration process of the course on Sunday, September 14th. Cores will be removed on Monday, September 15th.
- Josh is putting together a maintenance specification booklet so that Brae Burn will have a standard, current, maintenance guide for reference. The booklet will be reviewed by the Maintenance Trustee, the Board and the Greens Committees.

Treasurer, Susie Wright reported:

- No report. Per Carol – bank statement not yet received. Susie will email report to Board when received.
- Susie (10/22): Please add to the treasurer's notes that \$1200 was moved from clubhouse improvements to Pool Safety as they were not originally allocated properly. These were two payments for \$600 in June and July to *Slideright of Washington* for code compliance of our clubhouse pool doors.

Vice President, Greg Johnson Reported:

- Greg informed Board of changes in the Welcoming Committee. After ten years of volunteering, Darlene Sobieck is resigning from the Welcoming Committee. Denni Shefrin and Paula Birchler will now be on the Welcoming Committee other volunteers who would be interested in serving on this committee would be welcome.
- New Associate Members as of October 1st will be the Rubios and the Warrens.
- Greg reported that Keith Rosen will take over pool management when Walt Wollny leaves.
- Greg will send copy of new welcoming packet to Board for review. Also for review and inclusion in the welcoming packet, Carol will provide a copy of a surrender policy to insure the return of keys and tags when a member moves away from Brae Burn.
- Two Associates have left. Greg will notify the Board of their names shortly. The Associate wait list will be at zero beginning in October.
- Greg informed the Board that he and Steve Birchler have soft copies of temporary golf tags.

Maintenance Trustee, Bill Disney reported:

- Bill has installed a new dues lock box.
- Bill researched the cost of a four drawer file cabinet for the clubhouse and was quoted a price of \$600.00. Kim said she would look into finding one at a better price.
- Bill reported that the back dishwasher in the clubhouse is broken and needs to be replaced. It was verified that there is money in the budget for both dishwashers to be replace and that they could probably be installed with the help of some of the community members.

Social Trustee, Kim Brown reported:

- Kim confirmed with Susie that the reimbursement checks that had not been cashed by Walt Wollny (for reimbursement for past group functions, etc.) will be returned to the social budget.
- Events coming up are Bunko on October 4th hosted by Lisa Collier and the Halloween party on October 31st.

President, Carol Helland reported:

- Carol suggested that now would be a good time to appoint a nominating committee. The committee should include at least two community members for the purpose of nominating members for committee appointments that will be vacated at the end of the year.
- Carol discussed with the Board that the upcoming Peace of Mind event should not require a clubhouse rental charge because it qualifies as a community safety event much like the National Night Out Against Crime event was. The Board agreed.
- Carol reported that she received a complaint from a member that they had seen a cat using one of the sand traps as a litter box. Steve Birchler stated that this has not been an ongoing problem.

New Business:

- **The Board motioned and approved** moving the Monthly Board Meeting to the *Third* Tuesday of the month to insure that the bank statement would be received by then and the Treasurer's Report could then be complete at the time of the Board Meeting.
- **The Board motioned and approved** moving the Annual Meeting to the *Third* Tuesday of the month of November. A resolution was passed and the meeting schedule change will appear in the Birdie.
- Board to verify with community how much or if any rough should be included on golf course.

- Board to discuss and review how Brae Burn documents and various correspondences should be archived for future reference. Cyndy will file a copy of the By-Laws revision letter that was mailed to the community for document archives.
- A Task List to Board should be created to keep track and on schedule with filing of taxes and other events.
- Welcoming Packets to be stored at Clubhouse with cover letter added to make future modification if necessary easier.
- Add the document entitled "The Guide to Our Governing Documents" to the table of contents of the CC&Rs.
- Board to look into and consider the use of a password by all Members to access the Brae Burn website for security reasons.

Approval of Minutes:

- *The August 12th 2008 Meeting Minutes with revisions was approved by the Board.*

Meeting adjourned at 8:25 pm

By-Laws and Policies and Procedures Monthly Update

This section will provide monthly progress on the revision of the By-Laws and for the development of the Policies and Procedures. Updated information can also be found at the Brae Burn Website at <http://brae-burn.org>. (~Liz Duncan)

Golf News

2008 Apple Cup Golf Tournament

The "Huskies" team won (see top of Birdie) and thus... the "Cougars" team lost. Need more be said?

For Brae Burn event photos go to:
<http://brae-burn.org/social.htm>



Social News

Halloween Pre-Trick or Treat Party – Please see the attached flyer for information and to RSVP.

Member News

Family Safety Event! – Monday, October 27, 2008, at 7:00-9:00 pm with plenty of time for Q&A and snacks will be served. Speaker will be: Kim Estes (kim@pomwa.org), Director of P.E.A.C.E. of Mind: Parent Education and Child Empowerment.

Workshop Description: Every parent wants a safe childhood for their child. Yet, many parents are not sure how to approach the subject of personal safety (predator awareness) with their children. Parents may lack age appropriate information and tools they need to empower their children to make safe choices and identify dangerous situations and persons. Parents can be unclear in understanding what the "real dangers" are (did you know, "Stranger Danger" is no longer an accepted method of teaching children personal safety?). Many parents are misguided by fear that has been brought on by over sensationalized media stories about abuse and abduction of children.

Kim teaches Parents who attend a P.E.A.C.E of Mind workshop age-specific tips, tools and easy-to-apply parenting strategies that they can start using right away. Parents are amazed at how easy the tips are and how simple it is to make personal safety a regular part of the conversation with their children in a non-scary manner. To learn more, please visit www.pomwa.org.

Please RSVP ASAP if you plan to attend: Denni Shefrin, dshefrin@windermere.com or 206-979-1908.

Garden Club – Garden Club has started the 2008-2009 season! Direct questions regarding Garden Club to Caroline Clark (railcone@earthlink.net), Garden Club President.

Watch for info on upcoming Garden Club events:

November 13, Orchid Society Speaker

December 11, Wreath Making Party

Safety Corner

Top 10 Human Medications That Poison Our Pets

Although pet parents are well aware of poisons lurking around their home, many don't realize that some of the biggest culprits are sitting right on their own nightstands. In 2007, the ASPCA Animal Poison Control Center received 89,000 calls related to pets ingesting over-the-counter and prescription medications. To help you prevent an accident from happening, our experts have created a list of the top 10 human medications that most often poison our furry friends.

If you suspect your pet has ingested any of the following items, please call your veterinarian or the ASPCA Animal Poison Control Center's 24-hour hotline at (888) 426-4435. And remember to keep all medications tucked away in bathroom cabinets—and far from curious cats and dogs.

NSAIDs

NSAIDs (non-steroidal anti-inflammatory drugs) like ibuprofen or naproxen are the most common cause of pet poisoning in small animals, and can cause serious problems even in minimal doses. Pets are extremely sensitive to their effects, and may experience stomach and intestinal ulcers and—in the case of cats—kidney damage.

Antidepressants

Antidepressants can cause vomiting and lethargy and certain types can lead to serotonin syndrome—a condition marked by agitation, elevated body temperature, heart rate and blood pressure, disorientation, vocalization, tremors and seizures.

Acetaminophen

Cats are especially sensitive to acetaminophen, which can damage red blood cells and interfere with their ability to transport oxygen. In dogs, it can cause liver damage and, at higher doses, red blood cell damage.

Methylphenidate (for ADHD)

Medications used to treat ADHD (Attention Deficit Hyperactivity Disorder) in people act as stimulants in pets and can dangerously elevate heart rates, blood pressure and body temperature, as well as cause seizures.

Fluorouracil

Fluorouracil—an anti-cancer drug—is used topically to treat minor skin cancers and solar keratitis in humans. It has proven to be rapidly fatal to dogs, causing severe vomiting, seizures and cardiac arrest even in those who've chewed on discarded cotton swabs used to apply the medication.

Isoniazid

Often the first line of defense against tuberculosis, isoniazid is particularly toxic for dogs because they don't metabolize it as well as other species. It can cause a rapid onset of severe seizures that may ultimately result in death.

Pseudoephedrine

Pseudoephedrine is a popular decongestant in many cold and sinus products, and acts like a stimulant if accidentally ingested by pets. In cats and dogs, it causes elevated heart rates, blood pressure and body temperature as well as seizures.

Anti-diabetics

Many oral diabetes treatments—including glipizide and glyburide—can cause a major drop in blood sugar levels of affected pets. Clinical signs of ingestion include disorientation, lack of coordination and seizures.

Vitamin D derivatives

Even small exposures to Vitamin D analogues like calcipotriene and calcitriol can cause life-threatening spikes in blood calcium levels in pets. Clinical signs of exposure—including vomiting, loss of appetite, increased urination and thirst due to kidney failure—often don't occur for more than 24 hours after ingestion.

Baclofen

Baclofen is a muscle relaxant that can impair the central nervous systems of cats and dogs. Some symptoms of ingestion include significant depression, disorientation, vocalization, seizures and coma, which can lead to death.

Brae Burn, Inc.
TREASURER'S REPORT
Date Prepared: September 30, 2008

	September	YTD	2008	% of Annual
	ACTUAL	ACTUAL	BUDGET	BUDGET
DEPOSITS				
Dues	\$ 7,600.00	\$ 112,675.00	\$ 146,940.00	77%
Reserve	\$ 685.00	\$ 6,145.00	\$ 8,100.00	76%
Assoc. Member Joining Fees	\$ 1,000.00	\$ 3,500.00	\$ 3,500.00	100%
Clubhouse Reservations	\$ 400.00	\$ 1,900.00	\$ 2,000.00	95%
Special Assessments	\$ -	\$ -	\$ -	0%
Investment Income	\$ 29.43	\$ 1,319.91	\$ 400.00	330%
Member Donations, Golf Tags & Other	\$ 10.00	\$ 106.94	\$ 200.00	53%
TOTAL DEPOSITS	\$ 9,724.43	\$ 125,646.85	\$ 161,140.00	78%
EXPENDITURES				
WAGES				
Superintendent	\$ 3,962.00	\$ 35,658.00	\$ 49,000.00	73%
Medical Benefit	\$ 194.00	\$ 1,746.00	\$ 2,700.00	65%
Seasonal Personnel	\$ 684.00	\$ 3,273.97	\$ 11,000.00	30%
Payroll taxes	\$ 323.96	\$ 3,780.41	\$ 5,600.00	68%
Total Wage Expense	\$ 5,163.96	\$ 44,458.38	\$ 68,300.00	65%
COURSE EXPENSE				
Repair & Maintenance	\$ 638.97	\$ 8,262.97	\$ 14,500.00	57%
Water	\$ 1,701.84	\$ 7,907.76	\$ 13,500.00	59%
Utilities	\$ 117.53	\$ 1,148.95	\$ 1,800.00	64%
Fertilizer/Seed/Sand	\$ 797.49	\$ 7,454.39	\$ 11,000.00	68%
Fuel	\$ -	\$ 2,565.22	\$ 2,700.00	95%
Other	\$ -	\$ 250.24	\$ 1,000.00	25%
TOTAL COURSE EXPENSE	\$ 3,255.83	\$ 27,589.53	\$ 44,500.00	62%
CLUBHOUSE & POOL				
Electricity	\$ 223.16	\$ 2,296.73	\$ 3,000.00	77%
Garbage	\$ 53.47	\$ 388.21	\$ 600.00	65%
Gas	\$ 622.93	\$ 2,639.16	\$ 4,000.00	66%
Telephone	\$ 45.22	\$ 398.69	\$ 511.00	78%
Water	\$ 265.14	\$ 1,407.91	\$ 2,400.00	59%
SUBTOTAL UTILITIES	\$ 1,209.92	\$ 7,130.70	\$ 10,511.00	68%
Clubhouse Repair & Maintenance	\$ 120.00	\$ 1,586.38	\$ 2,500.00	63%
Pool Maintenance	\$ 712.57	\$ 2,442.32	\$ 4,600.00	53%
Other	\$ 22.24	\$ 22.24	\$ 500.00	4%
SUBTOTAL Maintenance	\$ 854.81	\$ 4,050.94	\$ 7,600.00	53%
TOTAL CLUBHOUSE & POOL	\$ 2,064.73	\$ 11,181.64	\$ 18,111.00	62%
GENERAL EXPENSE				
Taxes				
Property	\$ -	\$ 2,482.02	\$ 4,400.00	56%
IRS Income & Tax Preparation	\$ -	\$ 491.71	\$ 800.00	61%
Insurance	\$ -	\$ 6,484.31	\$ 5,900.00	110%
Birdie & Office	\$ 59.52	\$ 1,289.57	\$ 2,000.00	64%
Golf	\$ -	\$ 10.89	\$ 250.00	4%
Professional Services	\$ -	\$ -	\$ -	0%
Other	\$ 5.00	\$ 5.00	\$ 1,000.00	1%
TOTAL GENERAL EXPENSE	\$ 64.52	\$ 10,763.50	\$ 14,350.00	75%
TOTAL EXPENDITURES	\$ 10,549.04	\$ 93,993.05	\$ 145,261.00	65%
NET CASH (DEPOSITS-EXPENDITURES)	\$ (824.61)	\$ 31,653.80	\$ 15,879.00	
PROJECTS				
Course equipment	\$ -	\$ -	\$ 2,200.00	0%
Professional advise, By Laws	\$ 42.61	\$ 140.61	\$ 3,500.00	4%
Pool Safety	\$ 109.36	\$ 2,554.86	\$ 3,500.00	73%
Golf Course Major Repairs	\$ 1,110.39	\$ 3,744.95	\$ 7,000.00	53%
Clubhouse Improvements	\$ 1,856.46	\$ 1,856.46	\$ 1,800.00	103%
Pool Improvements	\$ -	\$ 3,108.68	\$ 5,000.00	62%
2007 mower replacement (from 2007 budget)*	\$ -	\$ 5,833.47	\$ -	0%
Duffin Paintings	\$ -	\$ 2,484.80	\$ 2,500.00	99%
TOTAL PROJECTS	\$ 3,118.82	\$ 19,723.83	\$ 25,500.00	77%
TOTAL EXPENDITURES	\$ 13,667.86	\$ 113,716.88	\$ 170,761.00	67%
NET CASH (DEPOSITS-TOTAL EXPENDITURES)	\$ (3,943.43)	\$ 11,929.97	\$ (9,621.00)	
Total Funds - Beginning	\$ 87,636.59	\$ 64,203.19	Balances	
Net Cash (Deposits-Total Exp.)	\$ (3,943.43)	\$ 11,929.97	Checking \$ 22,040.53	
Total Funds - End of Period	\$ 83,693.16	\$ 76,133.16	CD \$ 32,092.19	
Notes:			Savings \$ 29,560.44	
* New item added after budget was approved in Jan 2008			Cap Equip Res \$ 13,565.00	
General note: Added \$7560.00 to Feb funds to account for voided check for lawnmower not purchased			Emer Reserve \$ 15,995.44	
			Total \$ 83,693.16	
			Total Members/Associates Past Due 2 members/ \$300	

Brae Burn Halloween Party!

Friday, October 31st

5:00 PM - 6:30 PM

Brae Burn Clubhouse

Come to the Brae Burn clubhouse and join your neighbors for some pre-trick or treating fun!
Join everyone for pizza and salad, a few games and coloring fun for the little ones!
Wear your costumes (or just come see the kids in theirs)!!!



Please RSVP by October 27th!!

Drop off envelope will be on the front porch at the Whiting house 2608 -181st St (Lot 42) Brae Burn

Adults and kids \$5.00 each. (Please note the ages of the kids that will be attending!!) Guests welcome!

1. _____ (age) _____ \$ _____
2. _____ (age) _____ \$ _____
3. _____ (age) _____ \$ _____
4. _____ (age) _____ \$ _____
5. _____ (age) _____ \$ _____
6. _____ (age) _____ \$ _____
7. _____ (age) _____ \$ _____

Total Adults: _____ Total kids: _____ Total \$\$ enclosed: _____

PLEASE DRIVE SAFELY! TURN ON YOUR PORCH LIGHTS! BRING YOUR FLASHLIGHT!