

**Brook Run Village Owners Association
Board of Directors
Meeting Minutes
September 11, 2024**

The meeting was held at Des Moines Fire Station #11 and convened at 6:00 p.m.

Directors present: Jason Bahr, Marty Chebuhar, Steve McClure, Doug Miller, and Pam Schwartz.

Guest: John Swanson, Water Resources Supervisor, Polk County Public Works

EASTERN POLK COUNTY STREAM RESTORATION PROJECT UPDATE:

Swanson presented a progress report on the planned rehabilitation of certain creeks to repair and prevent stream bank erosion in Brook Run Village. Since a well-attended public meeting on the proposal in August, he said project planners have held about 20 on-site talks with directly-impacted property owners, and more such meetings are planned.

Swanson said feedback has been “overwhelmingly” supportive of the project, which is slated for next year. He added that actual design work is now in full swing and that legal documents are being discussed to cover both temporary construction and long-term maintenance easements.

Another general meeting is likely to be called in the next few months to unveil the project's design details and seek formal homeowner commitments.

MINUTES:

The August 7, 2024, meeting minutes were approved as written.

TREASURER'S REPORT:

Bahr reported balances of \$183,076.56 in the operating account and \$253,390.80 in the capital reserve fund as of August 19, 2024 and August 31, 2024 respectively. He also said the Association's property manager intends to test a new electronic payment system within a few weeks. In a discussion of how to best reinvest reserve fund certificates of deposit that mature soon, the board unanimously agreed to again commit to one-year CD options.

REPORTS:

Directors Miller and McClure are working on a reference guide to assist current and future board members with communications, including through the Association's Brook Run Village website and its email address, or via posts to the neighborhood association's Facebook page.

Bahr reported briefly on other business matters the property management company has been working on, including efforts to collect delinquent dues and notifying violators of Covenant infractions.

ADJOURNMENT:

The meeting adjourned at 7:05 p.m. The board's next scheduled meeting is set for 6 p.m. October 9, 2024, in the community meeting room of Des Moines Fire Station #11 at 4150 E. 42nd Street.

Submitted by: Pam Schwartz, BRVOA Secretary