

**Brook Run Village Owners Association  
Board of Directors  
Meeting Minutes  
November 24, 2020**

The meeting was held in the garage of board member Steve Wallace with social distancing and face masking due to health risks from the COVID-19 pandemic.

President Marty Chebuhar called the meeting to order at 6:07 p.m. Directors present: Chebuhar, Steve McClure, Pam Schwartz, and Wallace. Absent: Jason Bahr.

**MINUTES:**

Minutes of the October 27, 2020 board meeting were approved as written.

**TREASURER'S REPORT:**

In Bahr's absence, Schwartz reported balances of \$25,078.60 in the Association's operating account and \$287,141.93 in the capital reserve fund and gave brief notes on current income and expenses. There was discussion on the progress of delinquent dues collections. Approval of the treasurer's report came on motion by Chebuhar, seconded by McClure.

**NEW BUSINESS:**

The proposed 2021 budget for the Association was reviewed and adjusted. On motion by Wallace, seconded by McClure, the board voted 4-0 to approve a budget of \$60,275.00. It maintains annual dues at \$125.00 per Brook Run lot. Chebuhar noted that the budget and a rundown on the Association's activities over the past year will be part of the 2021 dues notice.

**OLD BUSINESS:**

Schwartz reported that Mid-American Energy still hadn't connected electrical lines to the aerators installed two months ago in the upper and middle storm water ponds. She also reported that a contractor had completed the removal of storm damaged trees and debris on the upper pond.

**REPORTS FROM DIRECTORS:**

Wallace reported on a recent virtual meeting involving city of Des Moines engineers and Stream Side Circle property owners to discuss storm water runoff from a new housing development south of Brook Run. Major work by the developer, including a detention basin and protective berms, are being built to contain the drainage.

The board doesn't plan to hold a December meeting and a January meeting date hasn't been set.

**ADJOURNMENT:**

The meeting adjourned at 6:40 p.m.

Submitted by: Pam Schwartz, Secretary