

Brook Run Village Owners Association

Board of Directors

Meeting Minutes

October 27, 2020

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

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

MINUTES:

Minutes of the September 29, 2020 board meeting were approved as written.

TREASURER'S REPORT:

Bahr reported balances of \$25,281.29 in the Association's operating account and \$287,015.33 in the capital reserve fund and gave brief notes on current income and expenses. The team conducting monthly enforcement surveys on the Association's rule on storage of trash containers reports just 15 properties in violation during October's survey. These mostly habitual violators represent a small fraction of Association members and are accruing fines at the current rate \$25 per month.

NEW BUSINESS:

The 2021 proposal from the Iowa Pond Guy on chemical treatments for the Association's stormwater retention ponds was discussed. The board tabled the plan, with directors saying they want to see the effect planned new aeration systems have on the ponds. They may revisit the chemical plan before spring of next year.

Chebuhar and Barr will be drafting a 2021 Association budget proposal to be presented at the November board meeting.

OLD BUSINESS:

The board reviewed progress on the pond aeration project. Schwartz reported the only thing keeping the systems in the north and middle ponds from being operational are electrical connections. Mid-American Energy must connect newly installed electric meters and underground lines to nearby transformers. The hope is that the utility company completes the work soon.

Schwartz also related that removal of storm-damaged trees near the middle pond hasn't been completed but that the contractor has said he plans to finish the work this week.

REPORTS FROM BOARD OF DIRECTORS:

- McClure updated the board on the HOA's website and noted the web address will be: BrookRunVillage.com
- Wallace reported on progress with the City of Des Moines regarding storm water erosion issues and property owner cost-share incentives. He also reported that he will take part in an upcoming Zoom meeting involving city officials and 12 Stream Side Circle homeowners whose properties have been heavily affected by excessive storm runoffs.
- Questions and concerns received individually by McClure and Schwartz from a couple of Association members were discussed but no action taken..

ADJOURNMENT:

The meeting adjourned at 7:20 p.m. The next board meeting is scheduled for Tuesday, Nov. 24, 2020 at 6 p.m. at a site to be determined.

Submitted by: Pam Schwartz, Secretary