

**Brook Run Village Owners Association  
Board of Directors  
Meeting Minutes  
September 29, 2020**

The driveway meeting was held at the home of board member Steve McClure 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, McClure, and Pam Schwartz. Absent: Steve Wallace.

**MINUTES:**

Minutes of the August 25, 2020 board meeting were approved as written.

**TREASURER'S REPORT:**

Bahr reported balances of \$23,754.72 in the Association's operating account and \$286,862.86 in the capital reserve fund and gave brief notes on current income and expenses. Approval of the treasure's report came on motion by Chebuhar, seconded by McClure.

**NEW BUSINESS:**

The board voted unanimously to accept a bid of \$750.00 from Richard Homan Tree Safe Service to clean up wind damage to trees on Association property near the dam on the upper storm water pond. Bahr moved and McClure seconded acceptance of the bid to clean up the damage that was caused by the August derecho.

Directors also voted 4-0 to formally request the Des Moines Public Works Department's assistance in clearing orphan trees and other heavy vegetation from the middle storm water pond's dam. The request is in line with several professional recommendations which note that tree roots weaken earthen dams and potentially lead to failures. The board is asking that the work be done when the ground is frozen to avoid collateral damage. Motion by Bahr, seconded by Schwartz.

**OLD BUSINESS:**

The board reviewed progress on installation of aerators in all three of the Association's ponds. The aeration system is up and running in the smallest pond, where electrical service was already available. Startup of the units in the upper and middle ponds is awaiting completion of electrical service by MidAmerican Energy. The aerators are aimed at improving water quality and the overall health of the ponds.

**PRESIDENT'S REPORT:**

Chebuhar said he and Wallace continue to gather information on combating and removing silt buildups in the neighborhood's ponds and waterways. At the same time Wallace continues to advocate for city and county assistance in a comprehensive solution to stream bank erosion issues.

**ADJOURNMENT:**

The meeting adjourned at 7:10 p.m. The next board meeting is scheduled for Tuesday, Oct. 27, 2020 at 6:00 p.m. at a site to be determined.

Submitted by: Pam Schwartz, Secretary