

**Brook Run Village Owners Association
Board of Directors
Meeting Minutes
August 24, 2022**

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

Directors present: Jason Bahr, Marty Chebuhar, Gary Galasso, Steve McClure, Pam Schwartz.

MINUTES:

On a motion by Bahr, seconded by McClure and a unanimous vote, the meeting minutes of the July 27, 2022 meeting were approved as written.

TREASURER'S REPORT:

Bahr reported balances for the period ending, July 31, 2022, of \$46,533.44 in the Association's operating account and \$323,895.88 in the capital reserve fund. He also reviewed monthly income and expenses and proposed the transfer of \$32,125.00 from the operation account to the interest-earning capital fund. The treasurer's report and funds transfer were approved on motion by Chebuhar, seconded by Schwartz, and a unanimous vote.

MEMBER COMMENTS:

Homeowner Georgia Martin requested approval to proceed with landscaping an area on Park Side Drive's cul-de-sac that was overgrown. She presented background on what was determined to be a common area of the Association and received the board's informal permission to seek cost estimates from a landscaping company for adding some rock and stones to the area.

Other association members in attendance expressed concerns with a young man driving his motor bike recklessly around the neighborhood at various hours of day and night. They were encouraged to report such incidents to the police department's non-emergency phone line.

OLD BUSINESS:

Discussion continued over controversy surrounding fishing of the Association's storm water retention basins. Association Covenants and rules generally ban recreation on the waters but fishing is a gray area and a perennial source of friction. A group of homeowner-members who previously asked for a formal ban presented new suggestions to allow fishing but regulate it.

McClure reported the board has considered how to address the ongoing controversy, including an outright ban, but instead is working to develop rules and regulations that would formally allow angling in specific areas but prohibit it in all others. Directors presented a draft proposal for designating such areas and establishing related regulations, but said more work is necessary.

Other Business:

There was also informal discussion among directors and other attendees about the Association's pending Polk County grant request that would finance erosion control projects on Brook Run's waterways. Chebuhar said there is a need for dredging the storm basins, but the board has been advised to first tackle the sources of the erosion.

OTHER BUSINESS

Roger Brown of the Brook Run Neighborhood Association's board reported that the "Fun in the Run" neighborhood party was a success and a recent ice cream social was well attended. Brown added that the board is looking for new ideas for social events and for more homeowners to become members.

ADJOURNMENT:

The meeting adjourned at 7:50 p.m. The board's next scheduled board meeting is 6 p.m. Wednesday, September 28, 2022, in the community meeting room of Des Moines Fire Station #11 at 4150 E. 42nd Street.

Submitted by: Pam Schwartz, Secretary