

**Brook Run Village Owners Association
Board of Directors
Meeting Minutes
January 26, 2022**

The meeting was held at the Altoona Public Library and convened at 6 p.m. with those attending in accordance with public health measures recommended by the library.

Directors present: Jason Bahr, Marty Chebuhar, Pam Schwartz and Steve Wallace.
Absent: Steve McClure

MINUTES:

Minutes of the previous board meeting on November 23, 2021, were approved as written.

TREASURER'S REPORT:

Bahr reported balances for the period ending December 31, 2021, of \$11,854.26 in the Association's operating account and \$323,576.63 in the capital reserve fund. He also briefly detailed monthly income and expenses. The treasurer's report was approved on a motion by Schwartz, seconded by Wallace, and a 4-0 vote.

NEW BUSINESS:

Following an overview of the proposal by Wallace, directors voted to apply for a \$500,000 state grant for soil erosion projects within Brook Run Village. The application for funding under a program administered by the Iowa Finance Authority is being supported with technical assistance from Polk County, which would also be the project's fiscal agent if the grant is approved.

The grant money and a \$25,000 required match from the Association would be used to tackle the top two priorities of a 2020 engineering study of Brook Run's storm water streams and ponds. Both involve stream bank stabilization: priority #1 along the channel from the north pond east to Brook Ridge Court and priority #2 along the channel from the middle pond east to Brook View Drive.

Wallace, vice president of projects, reported on his work with Polk County's Johnathon Swanson, the grant writer who is spearheading the application process. Wallace moved to authorize the grant request, Schwartz seconded, and the vote was 4-0 in favor.

In other business, the board discussed potential projects and concerns to address in the coming year, including: pond dredging; consideration of fishing areas, and working within the Covenants and in cooperation with city departments to maintain the neighborhood's overall good appeal.

ADJOURNMENT:

The meeting adjourned at 7:15 p.m. The next meeting is tentatively scheduled for 6:00 p.m. Wednesday, February 23, 2022, in a meeting room of the new Des Moines Fire Station #11 at 4150 E. 42nd Street

Submitted by: Pam Schwartz, Secretary