

**Brook Run Village Owners Association
Special Meeting of the Board of Directors
Meeting Minutes
April 11, 2022 and April 14, 2022**

The April 11 meeting was held at the home of President Marty Chebuhar.

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

NEW BUSINESS:

The special meeting convened at 6 p.m. It was called by the president to discuss the resignation offered by Gulling Property Management as the Association's management company. On motion by Wallace, seconded by Bahr, the board unanimously accepted the Gulling resignation, effective April 20, 2022.

Directors proceeded to discuss the merits and contract proposals of three companies interviewed by a board search committee delegated with finding suitable candidates for the Brook Run property manager's job. The committee recommended naming Edge Property Management of Urbandale to fill the role. In the ensuing discussion questions arose and the board postponed action pending clarification over a few points in a proposed contract with Edge. The meeting recessed at 7:35 p.m.

The board reconvened the meeting via a Zoom teleconference at 1 p.m. on April 14. Directors present were: Bahr, Chebuhar, McClure and Schwartz. Wallace was absent. Also present was Wendi Spuehler, Edge's general manager, who answered questions and detailed specifics of some of the company's management procedures.

The board voted unanimously to approve a one-year renewable contract with Edge Property Management effective May 1, 2022. The vote came on a motion by McClure, seconded by Bahr.

ADJOURNMENT:

The meeting adjourned at 1:55 p.m.

The board is scheduled to meet next at 6:00 p.m. Wednesday, April 27, 2022, in the community meeting room of the new Des Moines Fire Station #11 at 4150 E. 42nd Street.

Submitted by: Pam Schwartz, Secretary