

**Brook Run Village Owners Association
Board of Directors
Meeting Minutes
August 2, 2023**

The meeting was held at Des Moines Fire Station #11 and convened at 6:04 p.m.

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

Members present: Phil and Martha Thein; Kim King; and Roger Brown.

MINUTES:

The June 7, 2023 meeting minutes were approved as written.

MEMBER INPUT:

The Theins and King asked about progress on steps to enforce trespassing restrictions included in the fishing policy adopted last year. Schwartz reported that after consulting with the Des Moines Police Department she is working with a company to produce additional no-trespassing signage. She said the board also intends to officially authorize police by letter to enforce the city's trespassing ordinance in the Association's common areas. A copy the fishing policy is to be included with the letter.

The homeowners also expressed concern over duckweed growth and expansion around the middle pond, and suggested herbicide treatment.

TREASURER'S REPORT

There were no financial reports because the meeting occurred in the midst of a complete records transition from outgoing overseer Edge Property Management to McAfee Realty Inc. Treasurer Bahr did report that federal and state tax returns for 2022 were filed.

NEW BUSINESS:

On motion by Chebuhar, seconded by Bahr, the board voted 4-0 to confirm the hiring of McAfee Realty as the Brook Run Village Owners Association's manager effective Aug. 1, 2023, at a monthly base fee of \$650. Roberta McAfee, the company's president, was in attendance and said she looked forward to working with Brook Run Village. She also reported a good response to the introductory postcard mailed recently which asked Association members to register with her company for communications and billing purposes.

The board and McAfee discussed how certain processes would be handled, including financial reporting and covenant enforcement notices.

REPORTS:

Chebuhar relayed an update from John Swanson of Polk County Public Works on the county's request for federal funding to control soil erosion in the Four Mile Creek watershed that includes Brook Run Village. Swanson reported the county's funding program has run into

some issues with the ongoing federal review. He said he will be meeting with Polk's leadership team about the project's direction and options.

Schwartz reported the recent discovery of dead carp in the north pond, which the company that treats the ponds says is likely the result of very warm water temperatures.

OTHER BUSINESS:

Roger Brown, representing the Brook Run Neighborhood Association, gave an account of that group's recently held and upcoming events.

ADJOURNMENT:

The meeting adjourned at 7:30 p.m. The board's next scheduled meeting is set for 6:30 p.m., Sept. 6, 2023 in the community meeting room of Des Moines Fire Station #11 at 4150 E. 42nd Street.

Submitted by: Pam Schwartz, BRVOA Secretary