

**Brook Run Village Owners Association
Board of Directors
Meeting Minutes
February 6, 2023**

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, and Pam Schwartz

Others present: Bert Moody

MINUTES:

November 30, 2022 meeting minutes were approved as written.

TREASURER'S REPORT:

Bahr reported balances for the period ending December 31, 2022 of \$17,452.85 in the Association's operating account and \$345,784.11 in the capital reserve fund. Bahr noted income and expenses are minimal this time of year. His report was approved on motion by Schwartz, seconded by McClure, and a unanimous vote.

The yearly billing process through Edge Property Management was discussed.

NEW BUSINESS:

Directors approved the purchase and installation of a new compressor for the North Pond aerators at a cost not to exceed \$1,200. The new unit replaces a cracked compressor that was inoperative. Chebuhar moved and Schwartz seconded the purchase and all directors concurred.

Schwartz reported that aerators for the North and Middle ponds have been shut off due to the high number of geese congregating on the open waters and homeowners' yards, presenting a nuisance that includes the potential for increased pond algae. The aerators are to be switched on again around April 1.

The board also voted 5-0 to purchase and install solar lighting for the six Brook Run entrance signs along East Douglas Avenue. Total cost of the project is \$564. Testing has shown the lighting works well and directors view it as a nighttime enhancement to the neighborhood. The lights will be maintained by LAW Landscaping Services as part of its Brook Run responsibilities. Chebuhar moved and Schwartz seconded the purchase.

PUBLIC MEMBER COMMENTS:

Bert Moody, representing the Brook Run Neighborhood Association, updated the board on its officers and upcoming activities. He also announced BRNA is creating a quarterly newsletter entitled "The Village Voice" which will include a community calendar and BRNA activities. He asked the BRVOA board to submit quarterly pieces for the newsletter.

REPORTS:

Board president Galasso said he would arrange a meeting of directors and officials of Edge Property Management to discuss planning for the year ahead as well as to review procedures and expectations for overseeing Association business. This followed a discussion led by Chebuhar of the board's accomplishments since homeowners gained control of the Association early 5 years ago and the need for good communications among directors and with property management.

McClure distributed copies of a draft letter to the Des Moines Chief of Police formally announcing the new BRVOA fishing policy. The board reviewed the letter and suggested a few changes. McClure is to send the final version along with copies of the new rules and regulations to police for use in enforcement.

ADJOURNMENT:

The meeting adjourned at 7:08 p.m. The board's next scheduled meeting is set for 6 p.m. Wednesday, March 1, 2023, in the community meeting room of Des Moines Fire Station #11 at 4150 E. 42nd Street.

Submitted by: Pam Schwartz, Secretary