

**Brook Run Village Owners Association
Board of Directors
Meeting Minutes
October 4, 2023**

The meeting was held at Des Moines Fire Station #11 and called to order at 6 p.m. by Vice President Chebuhar.

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

MINUTES:

The September 6, 2023 meeting minutes were approved as written.

TREASURER'S REPORT

Bahr reported balances of \$169,311.77 in the Association's operating account and \$240,548.20 in the capital reserve account; the latter invested in federally insured certificates of deposit at a 5.35 percent interest rate. He also noted expenses were higher than usual, largely because of a six-week reporting period rather than four weeks. On motion by Schwartz, seconded by Chebuhar, the board unanimously approved the report and payment of invoices for additional "no trespassing" signage and annual domain fees associated with the Association's website.

NEW BUSINESS:

The board laid out plans for assembling its year-end report along with the 2024 Association budget and annual dues statement. Bahr is to gather information and costs on facets of pond maintenance as part of the budgeting process.

Directors discussed aspects of a recent pond management workshop presented by Polk County Public Works and Iowa Department of Natural Resources personnel and attended by Chebuhar and Schwartz. They said the forum provided a wealth of information and resources for managing and maintaining healthy ponds.

Chebuhar reported on communications with City of Des Moines storm water officials on concerns with a deteriorating runoff channel which feeds into the Association's north pond.

Directors also discussed the commercial trapping they previously authorized for curtailing muskrat damage to the middle pond's banks, with Schwartz to seek a status report.

ADJOURNMENT:

The meeting adjourned at 6:46 p.m. The board's next scheduled meeting is for 6 p.m. Nov. 15 in the meeting room of Des Moines Fire Station #11 at 4150 E. 42nd Street.

Submitted by: Pam Schwartz, BRVOA Secretary