

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

The meeting was held at Des Moines Fire Station #11 and convened at 6:30 p.m.

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

Member present: Phyllis Kulisky

MINUTES:

The August 2, 2023 meeting minutes were approved as written.

TREASURER'S REPORT

In treasurer Bahr's absence, secretary Schwartz reported an Operating Account balance of \$165,276.91 and a Reserve Account balance of \$242,242.82 with approximately \$4,000.00 in expenses for the month of August. On motion by Schwartz the board unanimously approved the report and, on motion by Chebuhar, payment of a \$2,395.60 invoice from the Iowa Pond Guy company for a chemical duckweed treatment on Brook Run's middle pond and an algae treatment on the north pond.

NEW BUSINESS:

Bahr provided a written summary of conversations he had with the City of Des Moines Engineering Department over protests he presented on behalf of the board for significantly increased construction traffic on Brook View Drive due to the Woods of Copper Creek development. City officials said they spoke with the construction superintendent about not only reducing traffic but also cleaning up the area on Brook Run's south border, which was saddled with stacks of lumber and several vehicles in the parkways. Much of the congestion was expected to clear as new homes in that area near completion.

Schwartz volunteered to work with the property manager to assure their office and the board were in accord on the notification process for covenant violations. Discussion of board policy on a second warning courtesy reminder was tabled to the October meeting.

OLD BUSINESS:

The board discussed the transition to a new property manager and was in harmony on initial satisfaction with the early performance of McAfee Realty.

Schwartz presented a sample design for "No Trespassing" signage to be posted at the middle and south ponds. The board voted 4-0 to purchase five signs from Mid National Graphics at a cost of \$28.50 each.

REPORTS:

Polk County government remains committed to proposed flood control and soil erosion mitigation projects in the Four Mile Creek watershed, including Brook Run Village. That's the message from Johnathan Swanson, the county's water resources supervisor, as relayed by

Chebuhar. Swanson also reported the county has a significant preliminary investment in the program and is working with Des Moines city officials to keep planning on track. The ultimate goal is to garner federal funding for the sweeping projects.

PRESIDENT'S REPORT:

Galasso thanked other board members for their dedication to resolving matters that needed to be addressed this summer. He said he was trying to stay attuned to Association business while also dealing with an intensified personal business schedule.

ADJOURNMENT:

The meeting adjourned at 7:20 p.m. The board's next scheduled meeting is set for 6 p.m. October 4, 2023 in the community meeting room of Des Moines Fire Station #11 at 4150 E. 42nd Street.

Submitted by: Pam Schwartz, BRVOA Secretary