

**Brook Run Village Owners Association
Board of Directors
Meeting Minutes
August 7, 2024**

The meeting was held at Des Moines Fire Station #11 and convened at 6:05 p.m.

Directors present: Jason Bahr, Marty Chebuhar, Steve McClure, Doug Miller, and Pam Schwartz.

MINUTES:

The June 5, 2024, meeting minutes were approved as written.

TREASURER'S REPORT:

Bahr reported balances of \$185,896.88 in the operating account and \$252,817.18 in the capital reserve fund as of July 19, 2024. Discussions on Association finances also included continued coaxing for development of an electronic dues payment system, reinvestment of CDs maturing later in the year, and payment of the annual insurance premium.

NEW BUSINESS:

Bahr led discussion of possible changes to the property manager's duties, with the board potentially playing a larger role in Covenant enforcement and the issuance of penalties.

OTHER DISCUSSION:

Directors were unanimous in praising what they described as the encouraging turnout and support from a July 22 public meeting on Brook Run Village's role in the Eastern Polk County Stream Restoration Project. Chebuhar said Polk County Public Works Department, which is heading the project, continues receiving positive feedback from Brook Run homeowners directly affected by the proposed work. He also reported planners intend to host on-site visits in late August to gather further input from property owners.

ADJOURNMENT:

The meeting adjourned at 7:05 p.m. The board's next scheduled meeting is 6 p.m. September 11, 2024, in the community meeting room of Des Moines Fire Station #11 at 4150 E. 42nd Street.

Submitted by: Pam Schwartz, BRVOA Secretary