

**Brook Run Village Owners
Association Board of Directors
Meeting Minutes August 12, 2019**

The meeting convened at 7:00 p.m.

Directors present:: Jason Bahr, Marty Chebuhar, Steve McClure, and Steve Wallace. Also present was outgoing director Doug Werthmann. Absent: Pam Schwartz.

MINUTES: Minutes of the June 18, 2019 board meeting were approved as written.

REORGANIZATION: McClure, who ran unopposed in the annual election, was welcomed to the board. He, along with Chebuhar and Schwartz, begin new two-year terms while Bahr and Wallace opened new one-year terms.

Officers elected for the 2019-20 term are: Chebuhar, president; Wallace, vice-president of projects; McClure, vice-president of communications; Bahr, treasurer; Schwartz, secretary. The board's structure was approved on motion by Wallace, seconded by Bahr, and all directors voting in favor.

FINANCIALS: While the full monthly report was still pending, Bahr reported a balance of \$252,418 in the association's capital reserve fund. Directors also reviewed limits of the association's general liability insurance coverage (\$1 million each occurrence with a \$2 million aggregate) and both insurance coverage and safeguards against financial theft. Discussion included reported feedback from the agent handling the insurance policy and an attorney who advises homeowner associations. The board indicated belief that existing insurance coverage and financial oversight are both adequate.

GENERAL BUSINESS: Directors discussed a variety of other topics, including: the need to consider removal of some dead trees and shrubbery in some of the common areas; asking the city arborist's staff to review whether trees along Brook Run's street terraces are due for trimming; sending a request for removal of political signage on the vacant lot at Brook Run's western entrance; and asking safety officials to advise on complaints of children using streets as play areas.

In addition, Wallace reported on efforts by the Storm Water Committee he chairs. Wallace said five members of the committee met recently with Des Moines municipal

storm water officials to press for assistance on a holistic evaluation and ensuing long-term plan to address the neighborhood's issues with creek erosion and detention pond silting. Also, Bahr and Wallace are scheduled to meet Aug. 13 with the oversight engineer on the city's effort to reduce sediment flowing into Brook Run's smallest pond. The meeting is aimed at addressing remaining concerns with the project.

The meeting adjourned at 8:05 p.m. The next board meeting is tentatively scheduled for 7:00 p.m., Wednesday, September 18, 2019 at the Altoona Public Library.

Submitted by: Marty Chebuhar, President