

**Brook Run Village Owners Association
Board of Directors
Meeting Minutes
June 7, 2023**

The meeting was held at Des Moines Fire Station #11 and convened at 6:14 p.m.

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

Members present: Phil and Martha Thein; John and Kim King.

MINUTES:

The May 3, 2023 meeting minutes were approved as written.

MEMBER INPUT:

The Theins and Kings were on hand to discuss the fishing policy enacted by the board last fall and what they feel is and isn't working. They thanked director McClure for his persistent involvement with offenders, informing violators of the policy and asking for cooperation. However, the Theins and Kings said more measures are necessary to make the policy effective. Following discussion, Schwartz said she would set up a meeting with the Des Moines Police Department's neighborhood relations department to discuss steps to strengthen enforcement.

TREASURER'S REPORT:

As Bahr reported at the annual meeting which preceded this regular board session, the Association's fund balances were \$177,349.92 in the operating account and \$238,566.23 in the capital reserve fund as of April 30, 2023. Bahr said he will again contact Edge Property Management about the status of 2022 tax return filings.

NEW BUSINESS:

McClure certified results of the June 7 election and noted there were no write-in candidates. Incumbents Chebuhar, McClure and Schwartz were re-elected to new two-year terms.

As prescribed by the Association's bylaws following an election, the board organized for the year. All directors agreed to maintain their current roles: Galasso, president; Chebuhar and McClure, vice presidents; Bahr, treasurer; Schwartz, secretary. In addition, Steve Wallace was reappointed chair of the standing Storm Water Committee.

The board also discussed proposals from property management companies and scheduled an interview with the leading candidate. The current manager decided not to renew its contract, which expires July 31.

REPORTS:

McClure addressed the future of the board and succession of directors. He said he hoped that with proper management there could be smooth transitions of directors along with fewer meetings and other time-consuming commitments.

ADJOURNMENT:

The meeting adjourned at 7:13 p.m. The board's next scheduled meeting is set for 6 p.m. July 5 in the community meeting room of Des Moines Fire Station #11 at 4150 E. 42nd Street. However, due to the holiday week it's likely that meeting will be cancelled and the board's next meeting would be on August 2, 2023 at 6 p.m.

Submitted by: Pam Schwartz, BRVOA Secretary