

Brooktree HOA Meeting Tuesday, 2/22/2022

Meeting calls to order at 6:00pm

Roll call: Kevin, Kristen, Warren, DD, Anissa, Kristi, Charley, Kelly

Vote to approve the January 25, 2022 Minutes

### **Social/Welcoming – Theo/Anissa (VP)**

- New neighbor notification came in today. Anissa has taken note.

### **Treasurer/Babble – DD**

- Audit is complete. Favorable results.
- Taxes have been done. Owe a small amount to Fed and State for earned interest only
- Lien notices going out to 3 members.

### **Pool – Kevin/DD**

- Update on maintenance bids
- Northland pool management is no longer managing lifeguards. May be able to get some of the lifeguards over to Midwest Pool Management.
- Have not renegotiated paper products yet
- Suggestion for swimlane time blocks. Kevin suggests 20 minutes before we open and 20 minutes before we close. Group discussion about what days. DD suggests Monday, Wednesday, Friday. The group consensus is this is a good test run and will post the information in the April or May babble.
- Baby pool - \$1900 to tear out and reset and replace the tile with a 6x6 size in cobalt blue (which is in stock locally)
  - Vote: unanimous in favor of the repair.

### **Facilities – Charley**

- One roofer sign removed this month
- Messenger will call next week and Kelly needs the contract. Messenger invoices after a service. Pre-emergent will be going in after the weather clears up a little bit.
- Discussion about trailer by-law infraction. Blocking the sidewalks is also a city violation. Trailers may not be stored in the driveway according to by-laws.

### **Website/Directory – Kristin**

- Submitted a ticket to doodlekit about uploading meeting minutes months ago and they just got back to Kristin on Thursday. Communication hasn't been great.
- Kristin has started rebuilding the website completely on weebly. Kristin will work to get it ready by April 1st and will bring it to the board to review.
- New website
  - Needs to have a great contact page
  - Needs to be clean and informational
  - Needs to have important links and contact information
  - Anissa will send over some fresh pictures

**Secretary - Kristi**

- Willing to help Kristin with the new website if need be.

**President - Warren**

Next meeting: March 22nd at 6:00 pm

Meeting Adjourned at 6:42 pm