

## **HOA Brooktree meeting 7/26/2023**

Meeting called to order at 6:04

In attendance: Kristi, Kevin, Vince, Theo, Jon, Kristin, Brandon

Move to approve last month's minutes: approved.

### **Social - Theo**

- Pool party went great!
  - Fewer people than before
  - Maybe next time - activities, events, hula hoops, bags
  - Hot dogs left for the closing party
- Grill drip tray rusted and broke - DD looking into getting a new one
- Pool closing party in one month
- Fall fest after that

### **Welcoming - DD**

- Considering providing trash providers in the welcome basket
- All welcome baskets are out
- All liens for dues have been released
- Looking into next year's budget with Kelley and will be discussing it at the August meeting. Looking at a \$100 increase in dues.
  - Jon would like to announce a project to go with it.
  - Discussion among group on pros and cons and approaching the topic of dues increasing.

### **President/Pool - Jon**

- Plan to get input from residents about the security guards and if we need them full-time
- Next month's meeting - will need to find a date and time where most of the board can be here.
- Discussion about trash options in the subdivision
- Men's bathroom something to address during off-season and make sure no leaks and surface is leveled to drain
- Metro: need to ask if we can get someone else to help Agatha because she's here 10 hours a day.

### **The Pool Guy - Kevin**

- Another spot inspection with the county - Tuesday July 25th
  - Issue with record keeping for pool checks - Kevin is writing them down but midwest is writing them down in a separate book.
  - It's been a fairly smooth summer
  - New maintenance guy is doing well - consistent on time
  - New skimmer baskets to clean areas further from the pump
  - Bathrooms cleaned nightly
  - Need to get a quote of having the tile redone.

**Website - Kristin**

- Reached out to Kelley to work on getting dues paid online

**Facilities - Brandon**

- Discussion about sheds being allowed
- Chain link covenant has been recorded

**Secretary/ Babble - Kristi****Next babble: August 18th or 19th****Babble Content:**

- Starting a pickleball group - Brooktree Pickelball 7:00 on Sundays
- Reminder about the annual meeting
- Pool closing
- Dues are due coming up in October
- There will be a vote at the meeting about a proposed dues increase - need to confirm with DD

**Ballot:**

- Check with DD about adding: There will be a vote taken to increase dues

**Facebook:**

- Need to check with DD: We will be voting on a dues increase and you must be in person to vote. You may send a proxy with a written agreement.

Wednesday, August 23rd at 6:00pm - tentative next meeting