

Brooktree meeting April 26th, 2022

Meeting called to order at 6:04pm

Minutes from last meeting approved

In attendance, Theo, Kristen, Warren, DD, Kelly, Jon, and Kristi

Theo - welcoming and party planning

- Looking for supplies for gift basket
- Pool party - abracadabra extravaganza - balloon animals and face painting
- Raffle prizes - opening
- DD has two new homeowners for Theo - Gift baskets are going out as usual
- Homeowner records are updated every May by DD
- Discussion of options to automate the roster from tax record - keeping the system the same for now.
- Social committee meeting 5/24/2021 / board meeting at 6:00pm and social meeting after
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DD and Kelly - VP and Treasury

- Liens filed for two delinquent members
- All dues are updated and posted as of today
- We are next in the que to fix the baby pool tile and the patch job tile on the pool
- Need all furniture power washed after the pool is emptied and cleaned - paying time and materials for anyone willing to do it. DD will find and pay for someone to do it.
- Community blood drive - morning of the pool party - Kristi knows a contact
- Kristi will set up for 9am is on the morning of the opening party - need to send information to Jon for the blood drive to put in the babble
- Chad midwest pool - bathhouse put together by plumber, powerwash crew out coming out tomorrow, sand filter replacement and lights
- HOA is purchasing all of the paper products like TP- Midwest pools gave us a credit last year and will get a credit this year. DD is tracking receipts. We are also responsible for trash bags and light bulbs - no credit due for this.
- Jon will put something in the babble - 20 minutes before opening 10:40am-11:00 am 8:40pm-9:00pm there will be a swimlane. Lifeguards will take the rope up and down.
- Jon will give the receipt for the new volleyball net to Kelly.
- Jon will write an appreciation note for the event in the babble.
- Jon will email Kristen a copy of the babble file so she can upload it to the website.
- Theo will use leftover babbles for the welcoming baskets
- Discussion about asking for a contribution from the swim team - a facility fee of \$1500 for water, electricity, and maintenance.
- Discussion of installing new speakers for the pool so speakers don't need to be so loud but placed throughout. We would need to ask the swim team to contribute financially to the improvement. Jon is looking into it further. Jon will talk to Kevin to see if the swim team would contribute.

Charley - Facilities

- There are several infractions that she's addressing
- Waiting on quotes from other landscapers

Jon - recreation

- Pop machine is out. We will be building shelving in its place but it may be cheaper to get a plastic shelving unit in its place. Need to see what dimensions
- Can't put anything on the concrete so a bottom shelf is necessary.
- Need to fit 15 inch bins and other supplies in that area and then the area needs to be locked up
- A lock does not exist and needs to be installed
- Removing the screen on the back of the deck
- The volleyball net is installed. The system is unique and will need occasional cranking to keep it tight
- Looking for a 2x4 for the bench - Kristen has it
- May babble timeline - needs to be delivered the weekend of the 21st - content deadline of may 17th, DD will send all the info to Jon and Jon will write it up.
- Discussion about starting a facebook group for Brooktree
 - Kristi will set up the group and Jon will co-moderate

Kristen - Website

- New website is started on weebly
- Need to figure out logistics for online payment - how do we link an address and track who paid online?
- Looking into creating a password protected Board page for link to google drive - will need a budget to set up this page.

Kristi - Secretary

- Will contact community blood drive about setting up a drive before the opening party
- Will set up a Brooktree group page

Warren - Meeting adjourned at 7:00pm