

## **Brooktree HOA Meeting 6/22/2021**

### **Meeting Begins at 6:01**

### **Minutes from last meeting approved for website post**

#### **Anissa and Theo - Social/Welcoming**

- Opening party was a success
- Next party is Adult party July 31st
- Cathy will have babysitting for kids
- Anissa will share contact info
- Thank you to Jeanine, Alex, and Kelly for keeping the plants up at the pool while Theo was out of town
- Theo put together flyer for the party

#### **DD - Babble/treasury**

- Next babble sent out before adult party - babble out weekend of the July 17th
- All babble submissions in by July 9th
- Issued new keys - a few issues with deactivated magnets

#### **Charley - facilities**

- Need to regrade under swings
- Open discussion about landscaping - group consensus to regrade under the swings in lieu of additional landscaping to save money and resources
- Took signs down that are against covenants and left letters

#### **Pam - Recreation**

- Pop machine - coins are getting jammed - not working
  - Cans getting jammed in the root beer slide
  - Water also getting jammed
  - DD - we have another coin feeder we can switch out on the machine. If all else fails, we may just need to shut it down
- Volleyball Court - residents were asking to put in a small dog park in place of volleyball court. Group consensus is no, because the liability and the work that goes into it. Also other residents are still using the volleyball court to play.
- People are saying they want to volunteer but haven't been called to help. Pam will get names to give to Theo for social committee.
  - DD- We have an open door policy. Volunteers and concerns can reach out to us directly.

#### **Kristen - Website**

- Everything is up to date
- Adult party is on the calendar

### **Kristi - Secretary**

Need to run a babble script for the upcoming August election - contact info and email to DD by July 9th

Positions up for re-election:

- DD Zimmerman, Treasurer - re-running
  - Reuse bio from last time
- Kevin Vieth, Pool Director - re-running
- Theo Buckman, Social Director - re-running
- Kristin Tartar, Website - re-running

### **Kevin - Pool**

- Keys have been changed out
- Baby pool is up and running
- Awning is up - only half shaded on purpose so parents can sit in the sun if they want
- Baby pool is 5 and under
- Deck seal will get done when pool closes
- Diving board - bolt is loose on the board that hold it down. Kevin will repair, but didn't know until he saw it while at the pool. Working with Midwest Pool Management on their communication.
- In the future, Kevin would like to connect with the maintenance people at the pool directly and Kevin will direct the orders rather than the manager of the pool. DD would then be the facilitator of the lifeguards and personel - All pending agreement from Midwest Pool Management.
- On-going issues: Issues with guards, kids letting other kids in, kids having 15 guests
  - Propose sign in sheet for all guests so that members are responsible for their guests
  - Guards to go around and check for keys - several board members are already doing this
- Supply issue in the bathrooms - lifeguards are unsure of where to get their supply. Midwest is supposed to supply everything except trash bags and light bulbs
- Swim team has two more home meets
- The pool needs to be cleaned every evening so they are ready for opening
- Kevin will reach out to Clay County about our filter results to make sure we are all set up for next year
- DD ok'd the management company to order a new hose to vaccum the pool. Need to confirm that it was ordered/purchased
- Plan to fix tile before opening next season since we don't want to drain the pool

**Next Meeting - pre-election meeting - 7/20/2021 at 6:00 pm**

**Meeting ajourned at 7:06 pm**