

Brooktree HOA Meeting 7/17/2024

Meeting called to order at 6:02

In attendance: Kevin Vieth, Don Fitzpatrick, Anissa Batchelor, Jon Galloway, Kristin Tartar, Kristi Burke, Theo Buckman, Vince Monachino

June minutes approved

Kevin - Pool

- A little algae in the deep end - midwest is going to vacuum it Sunday
 - Deep end doesn't have main drains or a lot of circulation
- Discussion on future deck repair/replacement. Need to get an engineer out to make sure the roof is stable.
- Kevin has swim team check - will deliver to accountant's house
- Dana said there's been an improvement on everyone leaving the pool on time
- Jon suggests umbrellas be worked into next year's plan to have them out regularly
 - Jon will look up prices on new umbrella bases

Kevin dismissed

Anissa - VP

- Lost and found is full, need to remove weekly
 - This will be brought up on the facebook page and will also be reminded at the adult party

Vince - Recreation

- Good on tennis keys
 - About 7-8 out this summer

Social - Theo

- Ice cream party was a huge success for \$200!
 - Need to get a container for storage of accessories
- Adult Party is on the 27th
 - Music Bingo
 - DD is getting Dave's big Speakers
 - Don assembled the Grill
 - Crock Pots - Pork butts
- Party Planner Group on facebook
- September 1st - Movie Night
- August 31st - Closing Party

Treasury Notes from DD:

- Swim team invoiced \$2000 for 2024 sim season
- October billing statements
- Unspent funds from 2023-2024 will be encumbered for future deck improvement

Don - facilities

- Discussion on additional security cameras but monthly fee would be \$40/month
- Trailer on Peachtree lane is a code violation

Kristin - Website

- No new news

Anissa - VP

- August 8th is the swim team end of year party

Kristi - Secretary

- July Babbles going out this weekend
- Election is around the corner
 - Reach out to Tamara Copple for running for board
- Due dates for nominees: August 15th
- Next Babble Deliver (deadline for print 18th) 23rd-25th
 - Content:
 - Annual meeting
 - Event calendar
 - September 1st - Movie Night
 - August 31st - Closing Party

Next Meeting: Wednesday August 21st, 2024

Meeting adjourned 6:46