

Annual Brooktree HOA Meeting
7:00 pm October 9, 2024
Brooktree Pool

- Call meeting to order
- Approve September Meeting Minutes

Meeting called to order 6:01 p.m.

Motion to approve September minutes

- Motion by DD Zimmerman
- Seconded by Theo

Treasurer - DD Zimmerman

End of year balance: about a \$75,000 surplus.

Social Chair - Theo

- Volunteer appreciation party ~\$800, 15-20 attendees
- Fall festival -
 - call for help. Tamara will assist with picking pumpkins.
 - Booked the Spider Queen
- No second movie night - vendor out of town.
- Easter - April 26, 2025 - Egg hunt?
- Ask for social volunteers - Tamara and Emily will both assist as needed.

Introductions of new board members

Kevin Vieth discussed pool deck repairs.

Motion to approve \$600 exploratory excavations

- Motion by DD Zimmerman
- Seconded by Don
- Motion passed

Deck structures

- We are saving up \$\$ to do the deck
- Discussed a multi season phased replacement approach.
- Kevin will continue soliciting bids.
- Trash service has been stopped for the year.
- Nothing has been winterized yet pending pool leak repair work.

DD recommended forming a committee of experienced neighborhood members to monitor deck structure improvements.

- Motion by Don

- Seconded by Jon
- Motion approved

Facilities: Brody Tejkl

- Brody volunteered to take on the facilities director role.
- Responsibilities include communicating with landscaping, performing code enforcement reporting
- Contract proposed with Messenger

Website / Directory - Kristin

- Go Daddy for website
- Weebly hosting
- Stripe to process
- Discounted for Weebly
- Website maintenance could use documentation (standard operating procedure, etc.)

Brooktree Babble - Emily Grover

- Emily Grover will manage next stummer.

Vincent - Recreation Chair

Secretary - Tamara will fill the role

Open floor

Adjourned 7:08 p.m.