

## **Brooktree HOA Board Meeting August 23, 2022**

Meeting called to order at 6:01

Minutes from last meeting approved

In attendance, DD, Theo, Charley, Keith, Jon, Warren, Kristen, Kelly

### **Theo - welcoming and party planning**

- Several new residents that have been contacted
- Fall festival to be held on 10/22
- Spider Lady
- Pool closing party 11-3. DJ, games, prizes. Hosting a donation drive for the Gladstone Animal Shelter. Donation ideas include
  - Thin fleece blankets
  - Non-clumping litter
  - Food
  - Towels/washcloths
  - Toys
  - Money

### **Charley - Facilities**

- Charley has a quote to get the baby pool tile replaced. Will not be open before pool closing. Will require draining, deconstruction. Summary of 2 bids to be sent to the board members for approval.
- Assessment of Messenger's work in terms of lawns and public space was determined to be improved and acceptable. Revisit the bid to clear the treeline along Brooktree lane.
  - Jon moved to move forward with the bid to clear the treeline. Motion was seconded and approved.
- Charley to ask Messengers for an additional bid for the landscaping along the entrance sign.
- Dumpster companies are telling residents that they don't need a permit if it's in their driveway. This is false. Need a permit from the city and notify the board.

### **DD and Kelly - VP and Treasury**

Kelly and DD are working on new budget. Will be sent out for approval before the annual meeting.

### **Kevin - Pool**

- Pool lights bid and expansion joint to be requested from Barrett Copeland Construction.
- Have one bid for leak detection already, but can't be fixed until after pool is closed.
- Pump rebuild. Contacted Douglas Pump. No quote available until they inspect. \$500 for that inspection. Will have to wait until after leak inspection.

- Surveyed other neighborhoods with comparable pools. Coves this year went to no guards, swim at your own risk. Hired a CPR-certified security guard from Trident. Seeking quote from Midwest Pool for facilities, open/closing, and chemicals only.

Meeting adjourned at 6:52