

Minutes for Brooktree HOA meeting – Tuesday February 25, 6:33 pm at First Bank.  
Approve the January meeting minutes – Warren motioned, Teri second all approved, Kevin to file and Eric to post

### **Social-Theo-present**

New resident information –Phillips, Dempsey, Griffen, Condon, Chmielowiec, Boehmke  
Do we have the DJ booked on our social calendar? Yes, Jason is booked

### **Pool-David-present**

Swim team money has been received-500.00  
NPM has us scheduled with leak detectors on April 15, pending weather

### **Recreation- James-present**

Final payment of \$800 made on painting & rust abatement project on fencing and light poles. Warren and James inspected and all looks good  
Update on vandalism repairs to park slide (Warren & James & Keel & DD)-Board voted to present bid to replace vandalized equipment to parents a give them opportunity to resolved. If not resolved will be forced to file police report and turn in to insurance company. DD, James and Warren will present bids to parents.  
Free Library exchange-put in Babble for potential Eagle project

### **Website-Eric-not present**

E-mail from Google sales.  
Update home page. Ads have been expanded.

### **Facilities-Keel-present**

Islands project update. Waiting for warm weather.  
Perfect Turf will assess plants at front entry in spring to see if we can transplant to pool gate entry.  
Met with Perfect Turf about grounds & sand upgrades at park. Bid? 1550.81 to seed, pull timbers, and resand. 950.00 to removed big dead branch from tree by volleyball area. Both tabled for now.  
Update on the fence issue with new resident on Wild Plum-plans presented and approved

### **Treasurer-Warren- present**

2<sup>nd</sup> half assessments will be billed on April 1.  
Beck, Gormly, Rodriguez, Kufeldt, Mina, Ott(making payments), Faherty, Viles(close to being paid in full)  
Barnes lien release, Sammons lien release, Wyman bankruptcy still paying, decide about Beck bankruptcy. Voted to stop fees on residents w/leins to avoid having to renew lean every year.

### **Secretary-Kevin-present**

Collect babble information. First babble deadline/delivery is 3/28 and 4/4 respectively.  
Yard waste, stumps

### **President-DD-present**

Grant for \$1500 was submitted the GNC in December. Grant was approved at the February meeting  
Present options for pool loungers (\$7k budget). Board approved 8800.00 for 50 new loungers and to table the tile replacement until after next season so liner issues can be addressed. If liner issues, then tile will need to be replaced anyway.

### **New Business**

Carriage Hills called to coordinate with our garage sales. Inquired about pool/swim team/lessons for their newsletter.  
Did we ever receive a bill from Richard Rose re: Waldron? No bill yet  
James will empty tennis court trash cans

### **Old Business**

Told Jeanine Oxford about advertising for April babble. \$50 charge and they will be put on website as well. Gave babble deadline. Would be on separate 1/2 sheet.  
Waldron's at 4109 NE 57<sup>th</sup> Terrace have deadline of March 1.

Next meeting March 25 at First Bank.  
Adjourned 7:45pm

