

Minutes for the Annual Brooktree HOA meeting – September 17<sup>th</sup> at 7:00pm at the pool.

1. Call to order. 7:00. 24 Members in attendance.
2. Approve August meeting minutes. Keel motioned, James second all approved
3. Welcome members. Take any write-in nominations from the floor. No write-in nominations
4. Ballots counted by Jeanine Oxford and Rosetta Caven
5. Theo-present-Recap social events through the season. Thanks for all the volunteers that help out throughout the year. Approximately half of budget was spent. 14 Welcome baskets delivered. Should we continue the 21plus evenings next summer? None opposed to continuing. Garage sales are this weekend and we will announce the fall festival date soon. The 15-16 event calendar will be posted on the website over the winter. Sat might be better than Sunday for Fall festival. Jeanine Oxford suggested drive in movie night at the pool.
6. Warren-present- Waiting on Google to finalize the security camera project. Pool liner is becoming a safety hazard and will need replaced before next swim season. Was able to secure one bid but will seek others before finalizing. Northland Pool's bid is 90,000 which includes replacing the skimmers, new tile, safety bar for other stairs and tile swim lates. Melissa motioned, Lee second and was approved by the members present. Very little money has been spent on repairs this year due to saving for the liner and the fact that the facility upgrades have been being done consistently. The liner renovation is the final and largest project that has been being planned for 6 years.
7. James-present-Has served as recreation director for two years and now vacating the position due to moving out of the association.
8. Russell-not present- Vacating due to moving out of state. No input from members on any website issues. Kristin will be taking over the website.
9. Keel-present-Dirt and rock was placed around the Myrtle side of the facility due to washing out. O'Halloran property has been addressed and has till end of the week to comply. Dumpsters in driveways have to have a permit which is for 30 days and can be extended once for 15 days. By laws do not address lawn maintenance but Gladstone does have some codes that address length of grass. There is a link on our website for Gladstone codes and how to make them aware of violations.
10. Rosetta-present. Current list of leins presented to members. Outside audit was done last fall on the 13-14 books. All is good and another audit will be done on the 15-16 books. The 15-16 Budget was presented to the members. Keel motioned, Kristen second, 15-16 budget approved by members. Getting google at the pool is still in progress.
11. Kevin-present Babble volunteers were thanked for their hard work this year. Next babble will be out before the fall festival. Swim team movie night was a big success and members were invited. This event was fully funded by the Swim Team as a thank you to the HOA and its members. There is no funding from the HOA to the Swim Team.  
New pool rules signs will be done for next swim season.

Election results:

Theo Buckman 24  
Melissa Dupin 24  
Kristen Lacey 23  
Kevin Vieth 24  
DD Zimmerman 24

12. DD-present-Directory was distributed this spring. We netted \$300 profit from ad sales after all costs were deducted. Thank you to Vicki Stewart and Jane Vaughn Williams for the positive feedback to the board.

There are always volunteer opportunities for members even if they are not on the board.

Lisandro Gonzalez-not present

13. Dues will be billed on Oct 1. Will continue to offer bi-annual payment plan and debit/credit payments.

14. Shall we have a HOA provided "Dumpster Day" next spring? How much \$ per carload? **Vote: Members voted not to have Dumpster Day**

15. Update on the Jackson street improvements. Per The City of Kansas City Jackson will reopen Nov. 2015

16. Gate for the parking lot would cost approx 1500.00 installed. Would be like the one Carriage Hill Estates has at their pool. Melissa motioned, Lee Ann second and it was approved by the Members.

17. Electrical upgrade to the deck – Mr. Electric submitted bid to add a dedicated circuit to the deck area to prevent further power issues and have possibility of ceiling fans. Would cost 1000.00. Kristen motioned, Keel second, Members approved

18. Open floor, no further discussions

19. Adjournment 8:13pm