

Minutes for Brooktree HOA meeting –Tuesday February 12, 2019 @ 6:00pm at Library

Theo motioned to approve May meeting minutes. Jeannine (present) second.

Passed

Kristin will post to website

**-Social/Welcoming – Theo (present)**

Nathan Losch-5620 Myrtle- still need to deliver welcoming basket

4012 57<sup>th</sup> Terrace- may not be closing

Theo requesting candy for Easter egg hunt /scavenger / spring clean-up Event

**-Pool – Kevin (present)**

No resolution with Security Company on the balance we owe them so we are writing it off our books and closing the project.

No swim team schedule yet

No update on leak repair

Get bid from Davis Construction on roof addition

Meet with Van Fence on front gate issues

Trash bill not fixed yet

Received bid from Tru-Guard to manage our pool services for 2019. Cost is \$ 41,450.00. Kevin motioned to approve, Theo second the motion and the remaining board members voted in favor.

**-Recreation – Kathy (not present)**

Will check the baby playground once the snow has melted to see if it needs more sand

**-Website – Kristin (not present)**

**-Facilities – Jeanine (present)**

Trailer in Calicoat's yard will be removed once the weather changes.

Alan Napoli (City) will get the underbrush on Brooktree Lane greenway scheduled to cut

Checked the area for untagged cars, trailers and signs in yards

Get a quote from Perf Turf on plants for pool entry

Received quote from Perf Turf on the Volleyball court upgrades- \$ 3400.00

**-Treasurer – DD (present)**

**-Secretary/Babble – Melissa (present)**

Magnet updates to include 6th grade Gateway Center phone number and also include Blues fest dates

**-New Business – Warren (not present)**

Need Primus keys to be changed

Next meeting is March 12, 2019 @ 6:00- Library

Adjourn 6:56p