

City of Broeck Pointe

MINUTES of January 5, 2021

1-1 CALL TO ORDER

Mayor, Mark Petruska called the meeting to order at 7:30 p.m. Those present were:

Mark Petruska, Mayor  
Wendy Petruska, Commissioner  
Elizabeth Keenan, Commissioner  
Robin Cecil, Commissioner  
Monty Fields, Commissioner  
Barbara Miller, City Clerk

MINUTES OF THE PREVIOUS MEETING

Wendy Petruska, Elizabeth Keenan, Robin Cecil and Monty Fields sworn in as Commissioners of Broeck Pointe at 7:25 p.m.

The minutes of the December 2020 meeting were reviewed. Mark motioned to accept the minutes, Elizabeth seconded, all in agreement.

A. The winners of the Christmas Spirit Awards were:

Best Daytime – Gregg – 3310 Broeck Pointe Circle - \$50.00  
Best Nighttime – Poole – 3227 Broeck Pointe Circle - \$50.00  
Best Door – Hall – 3300 Broeck Pointe Circle - \$50.00  
Runner-up – Faulkner – 3216 Broeck Pointe Circle - \$25.00

B. Still waiting on an update from Attorneys concerning the lien on the Walter's property.

C. The Owen Miller property has a sale pending contract.

D. Gammon Woods mailbox broken.

E. Mark motioned to approve the Treasurer's Report, Robin seconded, all in agreement.

1-3 OTHER OLD BUSINESS

1-4 NEW BUSINESS

1-5 CITIZENS CONCERNS

1-6 TREASURER'S REPORT

Wendy motioned to approve the Treasurer's Report, Monty seconded, all in agreement.

1-7 BIN LIST

Walk thru property in Murray Hill. Mark will talk to Mayor of Murray Hill about helping to Clean up every couple of months.

Road signs need to be replaced.

Food truck event – look at for spring.

Christmas decorations for next year and a random drawing for residents.

1-8 Robin approved the December financial reports.

ADJOURNMENT

Mark motioned to adjourn the meeting at 8:15 p.m. Wendy seconded, all in agreement.

Submitted by: \_\_\_\_\_

Barbara Miller, City Clerk/Treasurer

Approved by: \_\_\_\_\_

Mark Petruska, Mayor