

City of Broeck Pointe

MINUTES of September 7, 2021

1-1 CALL TO ORDER

Mayor, Mark Petruska called the meeting to order at 7:25 p.m. Those present were:

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

Jay & Karen Richardson, Resident

MINUTES OF THE PREVIOUS MEETING

The minutes of the August 2021 meeting were reviewed. Wendy motioned to accept the minutes, Monty seconded, all in agreement.

- A. Jay & Karen Richardson, 3111 Goose Creek Road submitted plans to install a 16' x 36' pool in their backyard. Mark will check about the proposed mechanical bldg. they want to install for pool equipment.

Robin motioned to approve the plans for the pool after looking into the mechanical bldg., Monty seconded, all in agreement.

- B. City picnic was very good. Suggestion was made that residents need to be notified sooner as to when the picnic is scheduled.

Also suggested that we should have a set date for picnic to be held every year.

- C. Yard of the Month for September –

8903 Middle Pointe Rd – Colberg
3223 Broeck Pointe Circle - Shaffner

- D. Documents have been sent to CPA to conduct audit. John McIntyre, CPA will present results of audit at the meeting on October 4th.

E. Chili cook-off will be held Sunday, October 10th from 5:00-7:30.

City will supply smores, chips and lemonade and wood for fire pits. Monty has a fire pit that he can bring.

Residents will bring chairs and everyone will bring their own chili.

F. October meeting changed to October 4th.

1-3 OTHER OLD BUSINESS

1-4 NEW BUSINESS

1-5 CITIZENS CONCERNS

Landscaping at front entrance will completely be redone in the fall.

Option to fine Zabloudil's for shed in back yard if not removed.

1-6 TREASURER'S REPORT

Mark motioned to approve the Treasurer's Report, Robin 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.

Mark will look for deed and plat for property in Murray Hill.

Road signs need to be replaced.

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

1-8 Robin approved the August financial reports.

ADJOURNMENT

Robin motioned to adjourn the meeting at 8:45 p.m. Elizabeth seconded, all in agreement.

Submitted by: _____

Barbara Miller, City Clerk/Treasurer

Approved by: _____

Mark Petruska, Mayor