

City of Broeck Pointe

MINUTES of October 5, 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
Barbara Miller, City Clerk via phone

John McIntyre, CPA, via phone

MINUTES OF THE PREVIOUS MEETING John then presented the results of the City audit, via phone call, to the City Council for approximately 45 minutes, for fiscal year ending June 30, 2021.

John McIntyre, CPA spent an hour at his office with Mark and Barbara going through the financials prior to the meeting.

Insurance premium tax payments dropped from the previous year. City spent more on sanitation than was budgeted. There were no non-compliance issues found with the audit.

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

- A. Chili cook-off will be Sunday, October 10th on Broeck Pointe Court beginning at 5:00. Residents will bring their own chairs. Residents will vote for their favorite chili and gift cards will be given for the 1st and 2nd place winners.

The VanWagners graciously agreed to allow use of their power to keep chili hot. Wendy will get chips and chocolate bars. Elizabeth will get water, lemonade and ice.

Set up will begin at 4:30

- B. Halloween trick or treating will be held on Sunday, October 31st.
- C. Tony Zaboudil called Mark about the sidewalk between his property and the Fowlers on Glen Pointe Road. Mark looked at it and will look into fixing it along with other sidewalk issues within the city.
- D. Yard of the Month for October –

3203 Goose Creek Rd – Timperman

8701 Noll Court - Masterson

1-3 NEW BUSINESS

1-4 CITIZENS CONCERNS

Lauren Colberg texted that her mom expressed an interest in assisting with the planning for the front entrance. Information was forwarded to Mark and the Commissioners. Mark tried to contact Lauren but did not reach her and left her a text message. Oke's is scheduled to start on new landscaping at the front entrance on October 25th, weather and jobs permitting.

To protect the new plantings, Christmas lights will be placed on the wrought iron only this year.

Mark talked to the Richardson's concerning the 8' x 10' pool mechanical shed and informed them that they could not put that in and it would be in violation of policy. Mark told them they could build a privacy fence that would just enclose the pool equipment. The Richardson's agreed.

1-5 TREASURER'S REPORT

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

1-6 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.

1-7 The September financial reports will be approved at the November meeting.

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