

BARRYBROOKE VILLAGE HOA MEETING MINUTES**DATE 04/16/2019**

The meeting was called to order by Kyle Ward at the Clubhouse at 6:40 pm.

Board members attending: Kyle Ward, Betty Barber, Dennis Oberling

The March meeting minutes were approved.

FINANCIAL REPORT: As read by Carl (Area Real Estate):

Total Income for March, 2019	\$ \$18,288.55
Total Expense for February, 2019	\$ 14,146.94
Net/Loss for the month:	\$ + 1,909.52
Money Market:	\$ 85,680.66
CD:	\$ 11,172.36
Operating:	\$ 48,530.13

WORK ORDERS

- 8364 BB - Cenac – gum balls need picked up, Mike Mcgrath worked on for 3 hours.
- Curtin – 6200 – fence needs replaced – Kyle will give a bid for repairs
- 8278 Barrybrooke – Gate won't close – Kyle will look at the gate
- 8282 BB, Ford – water intrusion from retaining wall – Kyle will dig a trench for water flow
- 8291 BB, Hanus – board on the front porch needs replaced – Kyle will look at

WORK ORDERS on hold

- 8364 Barrybrooke, Cenac, asking for rock to be placed at bottom of stairs/ mud issues
- 8253 Revere, Tarik Samna – requesting fence repair/replacement
- 8265 Revere – Beale, replace two sections \$960/problem with moles
- 8263 Revere, Dougan –backside needs power washed
- 8273 Revere – wants grass seed in bare spots
- 8287 Barrybrooke – wants rock placed on side where trimmers are damaging the siding
- 6202 82nd, Valerie Wright, back fencing has been replaced, asking for both sides to be done

WORK ORDERS DONE

- Tarik Samna, 8334 Barrybrooke – water intrusion, instead of ice melt cable the roofer will remove siding and install taller pieces of flashing.
- 8291 Revere – deck removed, landscaping, drainage done and deck replaced.

Angela Cox –\$3,819.13 - Lien filed, Has kept to the payment plan and **received \$1,850 this year**

Clubhouse Rentals

April 28 – Rachel Hart

NEW BUSINESS

- Betty Barber and Dennis Oberling have agreed to fulfill the terms of Joann McGrath and Caroline Arnett as board members.
- Betty Barber has been in contact with the city on applying for funding on a barrier (wrought iron fence/trees) to help with being exposed to the increased traffic flow from

the new development. The application needs to be done by June and all residents are encouraged to attend the city council meeting at the end of July when it's brought up for discussion.

- Betty Barber suggests the owners and residents are reminded of the covenants that govern Barrybrooke Village, giving focus on restrictions that have not been adhered to in the common ground areas. It was discussed to be sure the title companies/realtors are providing this important information to potential buyers.
- A reminder to all residents there should be nothing placed in the yards that would obstruct mowing.
- Betty Barber discussed some different strategies to get delinquent dues collected.
- Betty Barber asked about board positions. This will be tabled until next month when all board members are present.
- Betty Barber suggested implementing an A&E committee who would oversee any exterior work requests from owners. The board agreed they would serve in this capacity as it seems difficult to find volunteers.
- It was discussed to aerate and seed in the fall. Kyle Ward suggested finding a grass seed that is native to this area.
- The pool cover will be taken off the beginning of May in preparation of getting ready for the season. Area will try to coordinate when Rob from Aquatics could help move the furniture out of the storage area.

The meeting adjourned at 7:50 p.m.