

BARRYBROOKE VILLAGE HOA MEETING MINUTES**DATE 01/20/2020**

The meeting was called to order by Julie Rossi at the Clubhouse at 6:30 pm.

Board members attending: Betty Barber, Javier Torres, Julie Rossi and Candy Pfaltzgraf

Ten homeowners were in attendance

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

Total Income for December 2019	\$ 31,523.50
Total Expense for December, 2019	\$ 15,245.72
Net/Loss for the month:	\$ 16,277.78
Money Market:	\$ 56,442.29
CD:	\$ 11,172.36
Operating:	\$ 64,551.88

November-December, 2019**WORK ORDERS**

- 8282 Barrybrooke – needs to have drainage work done – **Waiting on Bid from Presko**
- Pollard, 8344 BB, wants back of deck area to be cleaned up (weeds, yard debris) **WAITING ON APPROVAL TO MOVE FORWARD WITH BIDS**
- 8279 Revere – Oberling – concern about back area, drainage **Bid received for \$525 from Presco. Waiting for approval.**
- 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
- 6212 82nd Terr, Ben Ford- critter has dug under front steps (which owner says has pulled away from the unit and needs to be repaired if someone could look at before the meeting on Thursday) and tenant believes it has made it's way into the house. Ben also is concerned about water pooling around the foundations between his property and the neighbors. He has replaced his own window well and put in dirt and is concerned this issue could damage what he has already done. **WAITING ON BID FROM PRESKO**
- 8380 Barrybrooke, Vincent, deck railing unstable **WAITING ON PRESKO, paid half down**
- Javier Torres, 8252 Revere upper deck repairs – **IN PROGRESS WITH PRESKO**
- Grabosh, 8336 Barrybrooke, fence falling down, needs replaced
- 8282 Barrybrooke Presko completed the grading work and gutter extension. Fence still needs to be replaced and dirt needs to be brought in to fill the holes
- 8276 Barrybrooke – mud buildup on sidewalks
- 8268 Barrybrooke – Drainage onto sidewalk

CLUBHOUSE RENTAL –

January 25 – Samat Sakebaev

February 9 – Candy P

February 22 – Candy P

March 3 – Samat

May 16 – David Merriit

NEW BUSINESS

- The board discussed the monthly credit card service fees being accessed for payments. The fee currently charged is 4.5%. The board will make a decision on what costs will be billed back to the owner when using this method of payment.
- Discussion was held on whether or not finance charges should be accessed to those accounts in arrears. The board needs to decide on when finance charges should be accessed (delinquent by how much and how often? Monthly?)
- Collection efforts by the attorney have been successful. The board will review the aging summary to see which accounts need to also be sent to the attorney. All attorney fees are billed back to the owner.
- Concerns over the mud washing out the walkways by 82nd Terr. The A&E Committee will review in the spring as to what can be done.
- Ilse Wagner, 8264 Revere, is concerned about a large tree that is leaning and may be dying. The A&E Committee will look into it.
- Bids were reviewed from Quality Lawn for lawn/snow maintenance. A final decision will be made at the next board meeting.
- The board will make a greater effort to inform owners if and when ice melt/snow removal will be done during storms.
- Betty Barber introduced the members of the A&E Committee which consist of herself, Mary Curtin, Joan St. Vincent, Kyle Ward and Mary Lou Grabosh.
- In the spring the A&E Committee will address the condition of the landscape beds throughout the complex. A list will be generated of those owners who wish to claim beds for their own personal garden and will commit to taking care of them. Those who do not want to maintain, the HOA will either remove the beds, or maintain with a low maintenance solution.
- There are multiple satellite dishes on roofs/siding, which are against the covenants and need to be removed. Owners will be notified to remove, and if they aren't in compliance, after 30 days, the HOA will remove and bill back to the owners.
- There are numerous areas where there is exposed cables from utility companies. The A&E Committee urges owners, who have exposed lines near their unit, to call the appropriate utility company.
- Even though the area inside of the privacy fence are not maintained by the HOA, owners are encouraged to maintain, as several of the fenced in areas are full of weeds.
- The fence behind the dumpsters need to be repaired.
- The dog park area furniture will be removed soon in an effort to get this area cleaned up.
- The complex will be aerated and seeded in the fall.

The meeting adjourned at 8:15 pm