

BARRYBROOKE VILLAGE HOA MEETING MINUTES**DATE 05/16/2019**

The meeting was called to order by Javier Torres at the Clubhouse at 6:40 pm.

Board members attending: Kyle Ward, Betty Barber, Dennis Oberling, Javier Torres and Candy
Five homeowners were in attendance

The April meeting minutes were approved.

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

Total Income for April, 2019	\$ \$18,288.55
Total Expense for April, 2019	\$ 14,146.94
Net/Loss for the month:	\$ - 3,536.51
Money Market:	\$ 86,694.97
CD:	\$ 11,172.36
Operating:	\$ 45,592.70

WORK ORDERS

- 8264 BB - Cenac – gum balls need picked up
- 8282 BB, trench to divert water away from unit
- 8291 BB, Hanus – board on the front porch needs replaced
- 8279 Revere - Oberling, door, siding needs repaired
- 8276 Revere - Pam Brown mold on unit
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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
- 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

- 8251 Revere Ave – Drainage pipe installed underground to pop up to divert water, approved October, 2018. Agape Landscaping, \$450
- Asphalt curbing at the curve by the carport - \$2,800, ABC Asphalt
- 6200 82nd Terr – Kyle - \$2,200
- 6202 82nd Terr – Kyle - \$800

Clubhouse Rentals

June 1 – Memorial for Brian

June 5 – Lori Wussow

June 8 – Charlene tables

June 14- Sharan Venugopal

June 21 and 22 – Betty Barber

NEW BUSINESS

- The board will meet each month at a new time/day. The third Thursday of the month at 5:30 pm
- Betty Barber and Javier Torres walked the property with JW Rothwell from Ace Tree Service. Ace will do a gutter cleaning as well as trim up some trees with the cap being a day and a half of work not to exceed \$2,700.
- Some personal landscaping beds need attention. Betty will generate a list of those with issues and take pictures to send to the residents. Residents will have 10 days to clean up or the HOA will hire Summit and charge back to the owner.
- The area by 8264 Barrybrooke needs to have the rocks for drainage purposes pulled back, weed mat put down and rocks put back in place. Will ask Summit for a bid.
- Javier met with AJ with Summit Lawn about the mud issues. Summit will clean up the mud and will provide a bid for a retaining wall to help divert water/mud and channel it to the storm drain.
- Sue Young asked if her railings could be painted at 8338 Barrybrooke Drive
- An upgraded license plate camera was approved for the dumpster area.

The meeting adjourned at 6:30 p.m.