

**BARRYBROOKE VILLAGE HOA MEETING MINUTES****DATE 09/19/2019**

The meeting was called to order by Julie Rossi at the Clubhouse at 5:30 pm.

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

Nine homeowners were in attendance

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

|                                |                |
|--------------------------------|----------------|
| Total Income for August, 2019  | \$ \$15,976.35 |
| Total Expense for August, 2019 | \$ 19,713.07   |
| Net/Loss for the month:        | \$ 6,547.48    |
| Money Market:                  | \$ 85,723.82   |
| CD:                            | \$ 11,172.36   |
| Operating:                     | \$ 38,328.98   |

**WORK ORDERS**

- 8282 Barrybrooke – needs to have drainage work done – Kyle has looked at and has recommendation
- 6210 82<sup>nd</sup> Terr – asking for bush to be removed by front door as it houses bees.
- 6204 82<sup>nd</sup> Terr – Patrick Jones – siding around window needs repaired
- Bonnie Reule, 8254 Barrybrooke, asking for fence replacement and dirt for a void by the side door where there is a 10-12" gap between the door and the ground. Also the sidewalk has broken chunks of concrete by her front door.
- Roberta Garrett, 8265 Revere, asking for back and north side to be power washed to remove mold
- Pollard, 8344 BB, wants back of deck area to be cleaned up (weeds, yard debris)
- 8291 BB - Hanus corner trim of garage needs replaced, warped board in fence near birdbath
- Area behind 82<sup>nd</sup> Terr – mud, etc.
- 8279 Revere – Oberling – Water shutoff valve, grading issues
- 8263 Revere, Dougan –backside needs power washed
- 8276 Revere - Pam Brown - mold on unit
- 8266 BB – mold on siding,
- 8287 Barrybrooke – wants rock placed on side where trimmers are damaging the siding
- 6202 82<sup>nd</sup>, Valerie Wright, back fencing has been replaced, asking for both sides to be done
- Mary Oneil, 8278 Barrybrooke, requesting her address letters be painted black for better visibility
- Ben Ford who owns 6212 82<sup>nd</sup> Terr - 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.
- Richard Chapman, 8285 Revere Ave - is asking about extra parking as Nancy has moved in with him and even though we poured extra driveway in front of his garage for his car, there isn't

room for both cars. Also, on the property Nancy was living in the door to the garage has come off (this isn't an HOA issue as doors/windows are not covered).

- 8268 Barrybrooke – Glassburn – requesting wallpack be mounted on side of building for security reasons

#### **CLUBHOUSE RENTAL –**

September 15 – Candi

Sept 21 – Patty Fry 208-866-3289 10 am

October 6 – Debbie Osborn, 816-679-7032, [osborndebbie55@gmail.com](mailto:osborndebbie55@gmail.com)

October 19 – Bi 8292 BB, Virginia Hernandez, 703-843-4347

#### **NEW BUSINESS**

- Julie Ross, President made introductions for the newly seated board as follows: Javier Torres and Betty Barber-VP, Kyle Ward-Treasurer, Candi Pfaltzgraf-Secretary
- Julie explained the delegation of roles for board members: Kyle Ward will oversee the grounds, Betty Barber-Buildings, Javier – long term goals and projects, amenities. A master spreadsheet is being developed which will provide a systematic approach to prioritizing the needs of the community.
- Julie and Javier will work on a capital reserve study, which will include surveying the owners on what amenities they would be interested in replacing/repairing
- Julie talked about investing HOA funds to maximize interest rates
- The board will begin working on updating the covenants
- The water issue at 8282 Barrybrooke will need to be addressed and the board will be reaching out to contractors for a solution

The meeting adjourned at 7 pm

The meeting adjourned at 7:30 p.m.