

## **BARRYBROOKE VILLAGE HOA MEETING MINUTES**

**DATE: 7-18-2017**

The regular meeting was called to order by President Cheryl Bordewick at the Clubhouse at 6:30 pm. Board members attending, Kate Beale, Candy Pfaltzgraf, Caroline Arnett and Joanne McGrath.

The June meeting minutes were approved as corrected.

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

|                |              |
|----------------|--------------|
| Income:        | \$ 16,195.38 |
| Expense:       | \$ 22,947.31 |
| Other Income:  | \$ 385.26    |
| Other Expense: | \$ 2,626.91  |
| Net/Loss:      | \$ 8,993.58  |
| Money Market:  | \$ 85,547.22 |
| CD:            | \$ 11,081.27 |
| Operating:     | \$ 83,410.13 |

### **June to July 2017**

#### **WORK ORDERS**

- 8252 Barrybrooke, Vandaveer – wood rot issues in carport
- 8265 Revere, Beale, fencing and mudjacking

#### **WORK ORDERS Completed**

- Sink hole, 8259 Revere, Summit Lawn -
- 6210 W 82<sup>nd</sup>, Vannoy, water intrusion, sent roofer who is proposing to remove siding a few feet up from the roof on three sides. Install moisture barrier, flashing's and reinstall siding. Replace shingles that are removed during repair. They are not sure where water is coming in but did get under siding and wood is wet.
- 8287 Barrybrooke, light repaired.

#### **WORK ORDERS Approved not yet done**

- Beale, 8265 Revere, retaining wall, excavation. Scheduled to start next week.
- 6200 82nd Terr, (Curtin) cracked sidewalk from roofing contractor,
- 8268 Barrybrooke, McGrath – bid from Area to help divert water
- 8291 Revere – Homeowner asking for security light to be placed in back of unit
- 8271 Revere, - Melanie Fields, tree replacement
- Cleaning of mold/mildew on siding. Planned for end of next week.
- 8256 – need bid for Ivy plantings for erosion

**CLUBHOUSE RENTALS**

August 20-27-29 David Merritt

October 6-7- Joann McGrath

October 8 – Peggy Zimmerer

**COMMUNITY ISSUES:**

**SOD:** Summit has replaced the sod near Joanne's area. She is continuing to water.

**CREEK:** The creek is worse than usual. Sandy is calling the ACTION LINE.

Everyone is encouraged to call/email Dan Fowler and Teresa Loar regarding the creek.

**DIRT COVERING THE WALKWAYS:** There are a few places that need to be addressed.  
Possibility of small bridges or re- setting the walkways.

**POOL ISSUES:**

The pool was closed for 1-day due to low chlorine. Ron from Aqua will be adding a stabilizer to the pool so the chlorine stays high enough. Also, Jeff Lockhart will be closely monitoring the chlorine level.

An emergency phone has been moved to an area on the outside of the clubhouse. And the gate has been changed. Carl will be running the phone line alongside the stairs so the phone can be located inside the fence.

**COMMUNITY PARK:**

This project is still in progress. The addition of tables, umbrellas, pillows, etc., has improved the park but more work is needed. Shoring up and weed killing are on the agenda to be completed shortly.

There are some fence posts that are crumbling that need repair. Ace Tree Service will be asked to deposit mulch in the park.

**DRIVEWAY/PARKING ISSUE (CHAPMAN):**

This item was completed today. The street sign will be reinstalled and markings for two parking spaces will be done.

**BARRY CORRIDOR PROPOSED HUD HOUSING ISSUE:**

This HUD Housing is slated to be next to Joann's Fabrics. Caroline will call Dan Fowler regarding when a public hearing is to be held. There are petitions on the internet regarding to issue. Candy will forward the links to the Board.

**BOARD ELECTION AND ANNUAL MEETING:**

Anyone interested in the Board position coming open this term can apply to Sandy at Area Reality Management. The position is currently held by Candy Pfaltzgraf, who stated she wants to run again.

**OPEN ISSUES**

Carol Moser, 8256 Barrybrooke requested that hers and Fred's gutters be cleaned out, Carl made a note.

Every two years it is necessary to seal our asphalt roads. The damage done to the asphalt on Barrybrooke Road by Wilson Construction. Carl will see if Seal-O-Matic can include the repair in the sealing process. Any additional cost will be billed to Wilson Construction.

Meeting adjourned at 7:22 p.m.