**BARRYBROOKE VILLAGE HOA MEETING MINUTES DATE 02/17/20**

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, Kyle Ward and Candy Pfaltzgraf

Ten homeowners were in attendance

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

Total Income for January, 2020 $ 17,660.76

Total Expense for January, 2020 $ 16,480.34

Net/Loss for the month: $ 1,180.42

Money Market: $ 56,442.29

CD: $ 11,172.36

Operating: $ 56,442.29

**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 gutter extension. Fence still needs to be replaced and dirt needs to be brought in to fill the holes/grading.
* 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

**NEW BUSINESS**

* Beginning April 1, the HOA will implement a 4 percent charge for all credit card transactions to absorb the cost of the credit card service.
* Beginning April 1, the HOA will begin accessing a late fee to those accounts which are not current by the 10th of the month and will be charged a late fee of $15 per event Those accounts delinquent more than three months will have a lien placed on the property. All legal fees are billed back to the owner. Insurance premiums which are not paid by April 1 will be assessed at $25.00 late fee. In 2021 the insurance premium will be due by January 31. Owners are encouraged to pay extra each month towards this annual year end expense.
* The A&E committee will begin door-to-door surveys of owner maintained landscape beds. A survey will also be sent to all owners with a self-addressed, stamped envelope for return.
* Julie will check into purchasing nest thermostats for the clubhouse.
* The board discussed the work orders. Javier and Julie will meet to talk the property with Presko for solutions to the drainage onto the sidewalk at 8268 Barrybrooke.
* 8279 Revere, Oberling, would like to meet with Kyle and Nick from Presko again to ensure everyone is aware of the French drain in the back of the property.
* Betty Barber’s grandsons moved all of the items from the dog park over the fence. Joann St. Vincent is heading up the task of getting items sold.

The meeting adjourned at 8:15 pm