**BARRYBROOKE VILLAGE HOA MEETING MINUTES DATE 06/15/2020**

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, Kyle Ward and Candy Pfaltzgraf

12 homeowners were in attendance

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

Total Income for June, 2020 $ 18,920.04

Total Expense for June, 2020 $ 16,081.42

Net/Loss for the month: $ 2,838.62

Money Market: $ 86,481.90

CD: $ 11,172.36

Operating: $ 90,215.65

**BIDS**

8282 Barrybrooke (dog park area) –Presko for $7,937.50. To install downspouts - $1,655.00. Total **$9,592.50** (**Paid Presko $5,650 down payment in June)**

8263 Revere, Dougan, Erosion **Presko: $5,360**

8267-Chapman,Erosion Issues **Presko: $4,870**

6204, Patrick Jones, asking for approval for estimate from Lukas Lawn Care for dirt work **$708.80** (DryBasement installed a waterproofing system on front exterior wall. Needs proper draining)

8252 Revere – bid for replacement of lower deck **Presko $3,500**

Mud jacking bids for multiple addresses: Arrow Foundation Repair **$**6,800 -

**WORK ORDERS**

Hanus, 8291 Barrybrooke \_ back side of unit needs powerwashed

Khampira, 8255 Revere, - wood rot on deck – Javier?

**CLUBHOUSE RENTAL –**

July 25 – David Merritt

August 1 – David Merrit

August 29 – Rosemary Occhipini

**NEW BUSINESS**

* The board approved the bid from Presco for $9,592.50 for the drainage work near 8282 Barrybrooke to keep the overflow from running down the parking lots.
* The board approved moving forward with the deck replacement at 8272 Revere
* The board approved the bid Arrow Foundation to fill in voids at 19 units for $6,800.
* The sidewalk at 8376 Barrybrooke needs to be leveled.
* The railing at 8380 Barrybrooke still has not been repaired.
* The board will get bids for an install of a gate at the dumpsters to deter dumping.
* Three board members’ terms will expire. Kyle Ward will not be running again. Javier Torres and Candy Pfaltzgraf will run again and the membership will be asked for candidates.

The meeting adjourned at 8:30 pm