

Northrock Residential Association

Meeting Minutes

April 9, 2019 Special Meeting

I. Call to order

Bill Merchant called the quarterly meeting of the Northrock Residential Association to order at 7:01 pm on April 9, 2019, at the Warrenton Visitor Center.

II. Roll call

Bill Merchant conducted a roll call. The following Board Members were present: Bill Merchant and Doug Barylski.

III. Approval of Minutes

Minutes of the 2019 Annual Meeting and the March 19, 2019, Special Meeting were approved by the Board.

IV. Treasurers Report

Doug Barylski, Board Treasurer, provided a Treasurer's Report.

V. Special Presentation

Joe Volpe provided a presentation about the appeal he submitted. A few points are noted as follows:

Joe met with Ms. Smith of the Town of Warrenton Zoning office, and Town lawyer Mr. Robinson on April 8, 2019. The Town considers the site plan as the start, but stated that the site plan would be rejected if done today. The developer did intend that the trees planted were "street trees". Key concerns of the Town are to maintain tree canopy and storm water management. They stated that the 2016 email regarding tree removal does not comply with official correspondence requirements. The Town stated that two ornamental trees [in accordance with Town ordinance] may replace one canopy tree and may be planted in different areas. The Town stated that they would survey Northrock trees.

VI. Social Committee

Jackie Hitchcock provided a presentation about efforts of the new Social Committee.

VII. New Business

A motion was passed for the Northrock Homeowner's Assn to request a tree count by the Town with a committee consisting of Andrea Supp, Roy Francis and Doug Higginbothom, with Jeff Barthelman alternate, to accompanly the Town if at all possible. [subsequent to the meeting, the Town stated that the survey would be accomplished without citizen or HOA involvement.]

A motion was passed that the funds from the CD maturing in May be held one quarter, due to the possibility of funds being required for concrete repairs which were estimated to be required by the Reserve Report prior to repaving in 2020.

VIII. Citizen's Forum

A homeowner from the east side of the single family homes noted that stormwater runoff does not reach the storm drains in that section due to road slope, and asked it if was possible to correct the slope of the street when repaving is accomplished.

Pavilion posts were noted as requiring repair and ARMI was requested to pursue repairs as required.

A homeowner was concerned about “mulch volcanoes”, an issue being brought up throughout Warrenton. Subsequent to the April meeting, a Dept of Forestry representative walked through Northrock and provided information about “mulch volcanoes”. He noted the problem is not primarily excessive mulch, but that trees were originally planted too shallow. He noted that it is not necessary to remove trees in those conditions.

IV. The meeting was adjourned by Bill Merchant at 8:26pm.

Minutes submitted by: Doug Barylski, Secretary