

Northrock Residential Association

Board of Directors

Board of Directors' Meeting Minutes

February 10, 2020

Call to Order: 7:02 PM

Present: Rita Hawes, President; Doug Higginbotham, Vice President; Doug Barylyski, Treasurer, Pat Smith, At-Large

Approval of Minutes:

Motion that Roy Francis be identified as the second signatory for the Treasurer.

Motion to accept minutes as amended: Doug B. Second, Pat Smith

Minutes approved as amended.

Financial Report:

Nothing to report

Old Business:

Motion by Doug B. to approve a legal fee amount of, not to exceed, \$10,000 in advance for the services of Clark Lemming for this fiscal year. Second, Doug H. Motion Approved.

New Business:

a. Covenants Committee: Establish a Covenants Committee under the leadership of Rita Hawes. Rita will recruit for three positions on this committee.

b. Garden Committee: The Garden Committee is working with Piedmont Environmental Council to develop plans for protecting and beautifying our grounds. We can get funding for some of our garden work through PEC and will work to take advantage of that opportunity.

The Landscape Architect visited North Rock and met with the Garden Committee and some of the Board Members to discuss gardens, grounds and trees. He will issue a report to identify trees that we will be able to plant in our yards in place of the current maples.

c. Snow Contract: Monomoy will come out in April to walk the streets of North Rock to determine how they may better serve us in the way they push and pile snow.

d. Landscaping in the Community: Report tied to the Garden Committee report

e. Website: The board wants to look into the possibility of having an active webpage where we can pay our HOA fees electronically as well as provide other community information. It appears is unable to provide this service, so we will look elsewhere. There was a motion by Doug B. to look into establishing a more vibrant North Rock Website; second by Doug H. Motion approved.

f. Insurance: Motion by Doug B. to approve an insurance package through ARMI of \$1 mil. in Liability and \$5 mil Umbrella coverage; second Doug H. Motion approved.

h. Establish a Welcome Committee: Motion made by Pat Smith to approve a budget amount of \$300 for a newly created North Rock Welcome Committee. The motion was seconded by Rita Howes. The committee consists of Joan, Lucy and Kathy. ARMI will notify Joan when someone moves into our neighborhood, including renters.

Owner's Forum:

Pat Smith brought up the fact that people are disregarding the "Visitor Parking" spaces in the Villas. There is no parking for visitors because folks who live here are using those special places. This is a serious problem that needs to be looked into. In addition people seem to be disregarding the "no parking" in the single family home section also. We are now seeing overnight parking on the street which is not good.

Rita Hawes talked about North Rock continuing to have a presence at the Town Council meetings. Rita will address the Town Council concerning our road connection issue tomorrow evening, Feb. 11, 2020. Rita also indicated there has been NO FORMAL REQUEST for the roads to be connected. She also encouraged as people as possible to attend the meeting.

There was a motion to change our monthly meetings to the 3rd Monday of the month. We tasked Danielle to verify if the Police Station will be available going forward on the 3rd Monday of the month. There is also the possibility of using the Visitors Center.

General Session adjourned at 8:39pm

Executive Session: Called to order 8:40

Executive Session Adjourned: 9:02pm

Next Meeting: March 16, 2020, 7:00pm, site to be determined.

Respectfully submitted by Roy Francis, Secretary

