

Northrock Residential Association
Board of Director's Meeting
June 3, 2020

1. Call to Order: 3:03 pm

Present: Rita Hawes; Doug Barylski; Roy Francis; Pat Smith

2. Approve previous minutes

- Minutes from June 3, 2020 and June 11, 2020 were approved with motion from Roy Francis, second from Doug Barylski. All in favor.

3. Financials

- Doug Barylski gave the financial report along with the reserve status.

4. Old Business

- An application with solid color deck stain was approved. The Board is working on standardizing solid color decks moving forward for future applications once a color is chosen and the guidelines have been updated.

5. New Business

- Discussion on updating the mailboxes in the community as a majority were in violation during the spring inspection. The Board will get the community input prior to making any changes but have discussed the Board covering the cost of the update. Design ideas are still under consideration at this time.
- Some house numbers in the community have broken or need to be painted. Changes or updates to house numbers will need approval prior to making changes.
- Discussion on possibly adding "Private Street" signs in the community. ARMI to get cost of signs for consideration by the Board.
- Board is concerned about several priority trees that need removal recommended by JP Lange's report. Pricing will be requested from Blue Ridge and from Miller Tree Service for the Board's consideration.
- Pavilion needs repairs including repainting. ARMI to obtain pricing for repairs.
- Rita gave an update from the landscape architect. Jeff with JP Lange presented his findings with the Town and the trees that were planted do not match with the landscaping plan.

6. Owners Forum

- No owner comments

7. **Executive Session:** Meeting called into executive session at 3:39pm

8. **Open Session:** meeting call back into open session at 3:54 pm

9. **Adjournment:** Meeting adjourned at 3:55 pm