

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

**1. Call to Order:** 4:00pm

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

**2. Approve previous minutes**

- Minutes from February 10, 2020 and February 26, 2020 were approved with motion from Pat Smith, second from Roy Francis. All in favor.

**3. Financials**

- Doug Barylski gave the financial report along with the reserve status. Estimates for repaving were more than \$10,000. Financials were approved.

**4. Old Business**

- Ratified items by action without a meeting
  - Fence and deck color-voted to approve application with solid color stain. Motion from Pat Smith and second from Doug Barylski. All in favor. Motion carries.
  - Approval for \$1500.00 retainer fee for Chadwick, Washington, and Moriarty. Motion from Rita Hawes and second from Pat Smith. All in favor. Motion carries.
  - Set up Edward Jones account for reserve funding account. Motion from Doug Barylski and second from Roy Francis. All in favor. Motion carries.
- Discussion on website maintenance
- Set up an Alliance Bank account to allow owners to make online dues payments. Motion from Rita Hawes and second from Doug Barylski. Motion carries.

**5. New Business**

- Discussion on changing items such as deck color stains in the architectural guidelines
- Pavilion repairs
  - Blue Ridge removed tree by pavilion
  - Need to have a contractor look at repairing pavilion
- Trail repairs were discussed including possibly replacing rotting timbers. Board has decided to wait on this project at this point in time until fall or possibly next spring
- Parking signs discussed along with parking situation on West Ridge

**6. Owners Forum**

- Owner asked about the plans for the buffer area behind North View Cir. Board advised plans were still in motion with their landscape architect
- Need for the \$1500 attorney retainer fee were questioned and discussed
- There is a sign leaning at West Ridge
- Street lights are faded and no longer are black

7. **Executive Session:** Meeting called into executive session at 5:05pm

8. **Open Session:** meeting call back into open session at 6:02 pm

9. **Adjournment:** Meeting adjourned at 6:02 pm