

# Northrock Residential Association

## Meeting Minutes

October 9, 2019 Meeting

### I. **Call to order**

Bill Merchant called the quarterly meeting of the Northrock Residential Association to order on October 9, 2019, at the Warrenton Visitor Center.

### II. **Roll call**

Bill Merchant conducted a roll call. The following Board Members were present: Bill Merchant, Pat Smith, Rita Hawes and Doug Barylski

### III. **Approval of Minutes**

Minutes of the July 9 quarterly meeting were approved by the Board.

### IV. **Reserve Funding**

A motion was presented by Treasurer Doug Barylski and approved to place all reserve funds less \$10,000 in CD's of 12 to 13 months duration at two banks.

### V. **Budget**

The proposed 2020 budget was presented by Treasurer Doug Barylski, which was then approved. The 2020 budget was then approved without change from the proposed budget..

### VI. **Parking Signs**

After Board discussion about no parking and visitor parking signs, the following motion was approved: "ARMI purchase and install eight no parking signs and four visitor parking signs, with locations to be provided by Doug Barylski."

### VII. **Citizen's Forum**

During the citizen's forum, a homeowner recommended that a cross walk be pursued across North Hill Drive at the Fletcher Drive intersection.

When asked about access to the Board minutes, ARMI advised that all minutes are posted on the website.

### VIII. **Executive Session**

The regular meeting was adjourned to executive session at 8:38pm. Executive session was adjourned back to the regular meeting at 8:45pm.

### IX. **Parking Enforcement**

A motion was approved to send a certified letter to each homeowner regarding parking enforcement.

### X. **The meeting was adjourned by Bill Merchant at 9:09pm.**

Minutes submitted by: Doug Barylski, Secretary