

# **Northrock Residential Association**

## **Annual Meeting Minutes**

January 15, 2019

**I. Call to order**

Bill Merchant called the annual meeting of the Northrock Residential Association to order at 7:03 pm on January 15, 2019, at the Warrenton Police Training Center. A quorum was present.

**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 January 23, 2018 annual meeting were approved by the Board.

**IV. Treasurers Report**

Doug Barylski, Board Treasurer, provided a brief review of the draft budget. A motion to approve the 2019 budget was moved, seconded and approved. Note that assessments remain at their 2018 level.

**V. Election to the Board of Directors**

There were no nominations from the floor.

**VI. Homeowners' Forum**

1. It was noted that there were 46 DRA's in 2018, 30 for roof work.
2. The need for leaf pickup in common areas was noted.
3. The status of violation letters was inquired of by ARC members
4. Concern was raised regarding restoration of ground cover in areas of the new sewer work
5. The need to address use of the parking areas was noted. The Board will consider setting aside some parking spaces as visitor parking.

**VII. Adjournment**

A motion to adjourn to the first Board of Directors meeting was made, seconded, and approved at 7:43.