

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

**1. Call to Order:** 3:05 pm

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

**2. Approve previous minutes**

- Minutes from July 7, 2020 were approved with motion from Roy Francis, second from Pat Smith. All in favor.

**3. Financials**

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

**4. Old Business**

- The Board is still exploring new mailbox options for the community.
- Trees in the common area to be trimmed by Oak Grove Tree with owner pricing at \$125.00 each while they are in the community (owner's to be billed individually by Oak Grove)
- Deck stain is still being discussed. There are many colors in the community currently and the Board is looking to approve a limited color choice moving forward for future fence painting applications. Colors to be determined.

**5. New Business**

- Doug Barylski will be drafting the 2021 budget which will be discussed in the upcoming September meeting and approval for budget to be determined during the October meeting.
- Owners who have signed up for online payments continue to rise
- Street signs were discussed for "private streets". The Board is going to look into styles.
- One proposal for the pavilion repair was received. ARMI and the Board will look in to getting additional proposals for repairing and repainting the community pavilion.
- ARMI to look into pricing for concrete repairs for cracking sidewalks in the community
- The Board has agreed to have Goldklang complete the community 2020 and 2021 state and federal tax returns

**6. Owners Forum**

- Owner commented on crumbling concrete drain near 210 N View. This can be reviewed along with sidewalk repairs

7. **Executive Session:** Meeting called into executive session at 4:05pm

8. **Open Session:** meeting call back into open session at 4:20 pm

9. **Next Meeting Date:** September 14<sup>th</sup>, 2020 at 3:00pm via Zoom

10. **Adjournment:** Meeting adjourned at 4:22 pm