

# Northrock Residential Association

## Meeting Minutes

January 20, 2020 Annual Meeting

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

Bill Merchant called the annual meeting of the Northrock Residential Association to order at 7pm on January 20, 2020, at the Warrenton Police Training 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 January 2019 annual meeting were approved by the Board.

### IV. **Treasurer Report**

The Treasurer provided a report. Treasurer Doug Barylski presented the following motion regarding excess 2019 assessments, which was approved:

“I move that excess assessments from 2019 be retained for grounds enhancements, legal fees, snow removal, and/or other needs as determined by the Board.”

### V. **Election of the Northrock Board**

Four Board positions are open in 2020. Pat Smith's term of office does not expire in 2020. The following nominations for the Northrock Board were made from the floor:

Doug Barylski

Ed Burke

Joan Farragher

Roy Francis

Rita Hawes

Doug Higginbotham

Doug Barylski, Roy Francis, and Rita Hawes were elected on the first ballot. A tie vote between Joan Farragher and Doug Higginbotham required a run-off ballot. Doug Higginbotham was elected in the run-off.

### VI. **Owners Forum**

Concerns with plowing following the most recent storm were raised. The Board was asked to resolve a problem with driveways being blocked by plowed snow. It was suggested that snow be piled on the non-sidewalk side of the street. Removal of snow from driveways was requested, as a number of residents are unable to clear their driveways.

### VII. **Adjournment**

The annual meeting was adjourned at 8:27 pm.

Minutes submitted by: Doug Barylski, Secretary