

BERRYESSA HOA

Meeting Minutes

Virtual Zoom 02/21/23 | 6:30 pm

Meeting called to order by Alex M. at 6:34pm

In Attendance

Alex M, Megan M, Kellie D, Robin G, Carmine S, (BlondanceDr)

Approval of Minutes

Approval of minutes from November, 2022

Carmine motion to accept, Kellie 2nd

Move neighborhood walk to old business

Financial Report

- As of Jan. 31;
 - Operating= \$70, 680 (36800)
 - Reserves= \$191, 526 (+ 1735)
 - Total = \$ 266,000 approx.
- Motion to accept Alex, Megan 2nd

Old Business

- Signage
 - Robin has all signs, still needs decision about posts; then will be installed
 - Round (only in 8ft), Square the same
 - U-Channels- 5 ft, 6ft, 8 ft (green or black)
 - Current posts have been there several years
 - Vote to use same height as current-use same color for all (green) – all agree Robin to visit and measure next week-present to sign co., invoice, pay, notify Mike as well-schedule install (all signs installed at same time, including pool/spa)
 - Inquire with Denise about S. entrance BerryEssa Sign
- Planting/Tree Removal Bids
 - Lot 80- Pinetree removal (\$2400)
 - Trimming Bid= \$7800 (trimming of trees-annually-not including the pine tree removal above, but 9159 E Cortez removal is included) (70+ trees included for pruning, 22 in greenbelt area)
 - Robin will ask how much to include the other pine tree removal to this bid? Propose YES on this bid (alex) – all agree
 - Planting: Seem like a lot of bushes on inventory(168+)-suggest to mark areas on list that need new plants (page 2 is list of what is existing? Or new plants proposed?) This is a recommendation list? Robin to verify. Also states that some new irrigation may be needed for appropriate watering-additional charges-need to find out. Prioritize properties most in need...
 - Ideal planting in Spring or Fall

- Resident wanting new plants for those removed (Barry)-around front driveway and sidewalk
- Neighborhood Walk
 - Sunday is best- March 12th, 8:30-11am
- Spring Garage Sale?
 - Not a great turn out/participation in the past
 - Do a spring event- 10 or less homes then moving forward individual only-March 25th (ads one week before- signs out the night before)
- Outgoing Mailbox?
 - Haven't had one in years
 - Pedestal with just one slot/oversized package?
 - Megan to ask Dave/Postal worker and update everyone

NEW Business

- Board Positions: Carmine posed current positions, Alex motion to keep, Kellie 2nd (Denise-Trustee)
 - Future Meetings: Face to Face? Very little participation on zoom-predict even less if in person and costs money
 - Fruit tree stripping: (Denise)- lemon tree in pool area taken care of...most fruit trees in back yards- Possibly Boy Scout Project?
 - Palm Tree Removal vs Trimming annually? (Denise) This cost is bundled into our landscaping contract already
 - Picnic Tables/Poop Bag Station in Greenbelt (Denise)- Table until Denise present-in past areas used primarily by teens/others not from BerryEssa-Require a concrete pad? Could increase trash and who would clean/refill?
 - Video Use near SPA? (Denise-unsure of discussion-Table until Denise present) Currently one camera towards each gate at pool area
 - Spa/Tile grout bid = \$2200 (general maintenance)-Warranty? Robin will contact Complete Pool Care to find out about warranty. Board in agreement with bid/moving forward
 - Dr. Lynn joined; very appreciative of Board and our in-depth decision making
 - Architectural Requests:
 - LOT 80=
 - Black Screened Security Door? Alex ok, all agree
 - Replace Side Gates-same as neighbors- ok, all agree
 - Windows-West/South side of house, same style/color- all agree (needs to be dark bronze)
 - Resident with Orange Door? Robin give a warning then go into violation mode
- MOTION TO ADJOURN BY ALEX at 8:01 PM, 2ND BY Megan

Next Meeting

- March 21st, 2023 ZOOM 6:30pm