

BERRYESSA HOA

Meeting Minutes

Virtual Zoom 03/21/23 | 6:30 pm

Meeting called to order by Alex M 6:32 at pm

In Attendance

Alex M, Megan M, Robin G, Carmine S, Denise G. -

Approval of Minutes

Approval of minutes from February, 2023

Carmine motion to accept , Alex 2nd

Financial Report

- As of Feb. 28 2023;
 - Operating= \$ 67,344.72 (net loss of 6909.93)
 - Reserves= \$193, 257 (+3466)
 - Total = \$ 260,606 approx.
- Motion to accept Alex, Denise 2nd

Old Business

- Signage
 - Mike did measuring, Robin needs to go pick up-rain interfered with paint needed behind current signage
 - Should all be installed in next couple of weeks
 - BerryEssa Sign on Jenan-needs cleaning -do both of them so they look uniform (de-calcification-contact sign company)
 - Signage at pool-all signs in pool area included-sign needs to be painted first
 - New posts installed and then signage
- Neighborhood Walk
 - ½ community was monitored-need to finish other portion of community-spreadsheet created with needed repairs/notes
 - Carmine and Kellie to possibly schedule a date- this Sunday or April 9th? Wait until we can get Kellie's date of availability
 - Non-compliance with mngt company- take photos-violations of CCR's
 - Consider updating by-laws-allow flags=seasons, sports, etc... but no political-only 3 are allowed=American Flag, Arizona Flag, US military Flag= sports allowed during major sporting events in support of team during the competition/event-(by-laws are 8 years old) when updated? Denise feels our 8 year old By-Laws are old and in need of updating.
 - Denise said that rules regarding flags are difficult to find, to understand and written in Legalese.
 - Denise stated that after 20+ years, Carmine and Alex shouldn't be on the board.

- Denise feels we need to be more progressive and stated that residents feel bullied/intimidated by the Board. Discussion carried on regarding majority of residents lack of attendance at Board meetings
- Rules in CCR's are very clear
- Request to add these to the website: all agreed
- Garage Sale
 - Address? Post on Craig's list and Nextdoor- pin location at mailboxes
 - Need signage= How many? 8 – attach to posts? Purchase at Home depot/duct tape- Denise will take 3, Kellie 3, Megan 2 (megan to email and split it up)
- Outgoing Mailbox Slot?
 - Up to postal service- new postal carrier-deaf? Issue in past box was being broken in to...perhaps install another camera over mailboxes
 - Blue traditional mailbox? Denise offered to look into it
- Palm Tree Scaling/Removal of Trees
 - 11639 N. 91 lane-new palm needs scaling- normally done in the summer when palms are trimmed
 - Poop Bags in common area- gardeners replace the poop bags? Cleaning company might be better to do it

NEW Business

- Quarterly Newsletter
 - Carmine to do Spring 2023
 - Send out an email
- Update Community Box more regularly
 - Post approved minutes more timely
 - Post to BerryEssa Website as well
- Video use near SPA-all HOA members have access via Ring-reviewed if issue or vandalism
- Pool Deck-cracks and in disrepair- looks awful- add to agenda when neighborhood walk-suggested to have complete Pool Care Manager to do an inspection
- Shower needs to be scrubbed/cleaning and faucet needs repair-vents need cleaning-Robin can report to our cleaning company-Denise will send her notes to Robin.
- Mens restroom has hole near urinal- will have Mike check restroom areas. Megan inquired if Robin had received any complaints or notices from residents about repairs needed by pool area-she has not received any, despite many residents using the pool area daily
- Pruning/Rejuvenation= Robin thought it was complete-but will let landscapers know-Carmine agreed- did some yards and skip others... shouldn't take this long
- SpaTile/Grout Bid-Robin to get date to have it completed- is it warrantied?
- East Pool Gate-not latching-taken care of by welder yesterday. Door not lining up with the pole-inspector arrived at same time. Welded the gate.
 - Megan proposed to look into replacing both gates and getting bids for two new gates-Robin will email bids to the board
 - MOTION TO ADJOURN BY ALEX at 7:57 PM, 2ND BY Megan

Next Meeting

- Tuesday, April 25th, 2023 -ZOOM 6:30pm