

BERRYESSA HOA

Meeting Minutes

Virtual Zoom 03/06/24 | 6:30 pm

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

In Attendance

Alex M, Megan M, Robin G, Carmine S, Kellie D., Russ W

Approval of Minutes

Approval of minutes from October, 2023

Carmine motion to accept Carmine, Russ 2nd

Financial Report

- As of January, 2024;
 - Operating= \$ 46,675.33 (net gain of 939)- due to
 - Reserves= \$197, 370.15 (+1732.24)
 - Total = \$ 244,045.48
- Motion to accept Alex, Megan 2nd
 - Reserves-puts us in good standing compared to other communities (top%)

OLD Business

- Newsletters- how often should we send annually? Russ thinks it is an opportunity for us to let residents know what we are working on and what has been completed in our community. Carmine-Spring 2023. Goal to have a newsletter mailed by beginning of June.
- State Parking Law- June 2025- vote from homeowners keeping current restrictions/or not (majority of the quorum-can keep current regulations-25%) Send a letter with the ballot for vote (can require vote more than once-possibly with annual meeting) If passes, attorney must record with the county recorder. Has to be done only one time. Alex will put something together to send out to community
- Paint Repair/Landscape WalkAround- Alex and Russ in town- Friday, March 14th- 8am-Meet at mailboxes-Robin will send us list of needed repairs/map/bid
- Spring Planting-based on walk through-will report to Robin
- Spring Garage Sale? Saturday, April 6th (Carmine-signs to box/bulletin board) (Russ will purchase signs/prepare signs) (Megan and Alex to place signs night of April 5th)
- Pool/Restrooms-all repaired except grout/shower (Robin will inquire about why?)
- Poop stations-working-less waste but still some not utilizing resources. If non-community members-remind them the park is for B.E. residents

New Business

- Carmine inquired about major repair projects that may be needed in 2024? All will look and report to back at next meeting. Ring cameras are working fine.
- Alex made motion to reappoint Kellie to the Board, 2 years, Russ 2nd. (due to Denise's resignation)
- Motion to adjourn by Carmine at 7:29pm 2nd from Megan

Next Meeting

- Thursday, April 25 , 2024 -ZOOM 5:30pm (*new time*)