

# BERRYESSA HOA

## Meeting Minutes

Virtual Zoom 9/20/23 | 6:30 pm

*Meeting called to order by Alex M. at 6:33pm*

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### In Attendance

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Alex M, Megan M, Carmine S., Robin G., Denise G., Russ W.

Called to order at 6:33pm by Alex, 2<sup>nd</sup> by Carmine

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### Approval of Minutes

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Approval of minutes from 4/25/23 (May meeting was cancelled due to no quorum)

Carmine motion to accept, Russ 2<sup>nd</sup>

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### Financial Report

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- As of Aug. 31, 2023
  - Operating= \$ 44,5119(net loss \$27K)
  - Reserves= \$ 197,025 (net gain of \$7k)
  - Total = \$ 242,000 approx.
    - Analysis-at end of March 2023=operating account net loss of \$5k, how did we increase \$22k in 5 months)
      - Revenue=HOA dues
      - Water bill very high-used 837 gallons; last year 615 gallons 30% increase
      - Jenan water meter showing that something is running-not sure where/why/when -unable to quantify the amount of the leak
    - Request for past 5 years of spending item to item
- Motion to accept Megan , Russ 2<sup>nd</sup>

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### Old Business

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- Painting/Walk Around-Robin has list of those who have completed
  - 11693-painted a few years ago-just upper trim/gates
  - 11642 91<sup>st</sup> Way (lot 83) – light door-there when he bought the house
  - Orange door? Assess fines?
  - Walk around, re-evaluate after Oct. 31 and review at Nov. meeting
- Plant Replacement
  - Follow up to bid from January. Board walk around in comparison? Robin has a list of people wanting replacements. 7 residents who have called
  - Watering Issue? Some bushes/plants dead and dry next to others...Landscaping needs to be proactive, let us know-not the other way around.
- Street Parking

- New Ordinance-Signed by Governor-June 20<sup>th</sup>, 2025, must have community vote, otherwise cannot enforce street parking on public roads
- Quorum-2/3 community
- Conduct vote earlier (May?) so we can re-do if needed prior to 06/20/2025
- Alex to see how Desert Ridge is handling this? Own the streets or not?
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- DENISE G (has to leave meeting for the airport-Megan will provide minutes)
- Dog Waste Stations-installed tomorrow-bags will be switched out by cleaning company (refilling bag station)
- Water Conservation Meeting/Update-notes/email sent out by Alex. Garden West-estimate to follow through with recommendations. \*See notes (possible changes to greenway)- future discussion
  - Robin to discuss with Tom/Matt about timing to do review/revision and updates (aerating) - in relation to seeding
- Bulk Garbage-Dates and 9day prior put out... can HOA do anything vs. city policy? It has been mainly on schedule. Next newsletter educate to homeowners what "bulk" is
- BIDS-complete pool care-
  - Hand rails and tiles needing replacement total \$350-board okay with bids
- Ring Camera-replaced (was not working for 5 weeks due to excessive heat) – report that someone has been shutting down the switch (pool filters/heaters/cameras-has happened several times)-is it turning off lights and ring cameras as well?
  - Some type of audio alert when power shut off? Carmine will ask pool company
- MOTION TO CLOSE OPEN MEETING; 8:09pm Alex motion, Russ 2<sup>nd</sup>

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## Next Meeting

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- Thursday, October 26<sup>th</sup>, 2023 ZOOM 6:30pm