

**THE BARCLAY OWNERS' ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
MONDAY, MARCH 18, 2024  
MINUTES**

The Board of Directors meeting for The Barclay Owners Association, Inc. was called to order at 6:00 p.m. Those members present were Glenda Weaver, Lynder Watson, Marjorie Landry, and Carrie Rogers. Emir Kamaric was absent. Michael Cantu and Richard Williams were present at the meeting. Jeff Douglas with Creative Management Company was absent.

**APPROVALS/DENIALS**

Motion was made, seconded, and carried to approve the minutes of the February 19, 2024 Board of Directors meeting as written.

**BOARD AND COMMITTEE LIAISON REPORTS**

Treasurer/Finance Report

The Financial Report ending February 29, 2024 was reviewed and accepted as presented.

Sales & Lease by Emir Kamaric

The Board reviewed the Sale and Lease Report.

Budget Committee

No report was given.

Community Relations & Maintenance Committee

The Board reviewed the Community Relations and Maintenance Committee report. The Board asked about the status for Juan. Michael noted he went to the doctor today for an update. He will advise once received.

Landscape Committee

The Board reviewed the Landscape Committee report. The Board reviewed the 2601 front rose bushes and discussed to leave them alone. They reviewed Proscapes estimate. The Board advised the committee's budget was approved and any project could be completed, if approved. Carrie discussed some meeting details and decisions.

Fire Helpers Committee

No report was given.

**MANAGEMENT REPORTS**

General Manager Report by Michael Cantu:

The Plumbing and Overtime Report was reviewed and accepted. The Pipe Replacement Report was reviewed and accepted.

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The Work Order Detail Report was reviewed and accepted.

Facility Manager Report by Richard Williams

2601 C Walkway Concrete Proposal- Richard reviewed the proposal for concrete repair at 2601 C section walkway. Motion was made, seconded, and carried to approve the proposal.

**OLD BUSINESS**

There was no old business conducted.

**NEW BUSINESS**

Annual Meeting Date

The Board discussed the annual meeting and date. It was agreed to hold the meeting on the 3<sup>rd</sup> Monday of next month, May 20, 2024. It was agreed to a hybrid meeting in the 2601 Bellefontaine lobby. Glenda volunteered for the nominating committee.

Zoom Meetings or In-Person Meetings

The Board discussed whether to resume in-person meetings or zoom meetings. Jeff suggested waiting until the annual meeting and election before deciding. The Board tabled the item.

Open Discussion

The Board discussed the patrol and status update for patrolman hours to be 10:00pm until 4:00am.

**TABLED ITEMS**

There were no tabled items.

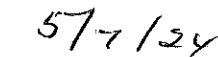
**ADJOURNMENT**

There being no further business, motion was made, seconded, and carried to adjourn the meeting to Executive Session.

Items to be discussed in Executive Session include delinquent and prepaid homeowner report, individual homeowner requests, and administrative procedures.



Approved  
Glenda Weaver, Secretary

  
Date