

THE BARCLAY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MONDAY, JUNE 17, 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 Lynder Watson, Marjorie Landry, Glenn Gates, Emir Kamaric and Carrie Rogers. Michael Cantu and Richard Williams were present at the meeting. Jeff Douglas with Creative Management Company was present.

APPROVALS/DENIALS

Organizational meeting took place at the beginning of the meeting. Motion was made, seconded, and carried to approve Marjorie Landry as President, Lynder Watson as 1st Vice President, Emir Kamaric as 2nd Vice President, Carrie Rogers as Treasurer, and Glenn Gates as Secretary.

Motion was made, seconded, and carried to approve the minutes of the March 18, 2024 Board of Directors meeting as written.

BOARD AND COMMITTEE LIAISON REPORTS

Treasurer/Finance Report

The Financial Report ending May 31, 2024 was reviewed and accepted as presented. Carrie discussed purchasing CDs. Jeff suggested contacting Denise at Creative to assist in this. Motion was made, seconded, and carried to approve moving \$200,000 for 6-month and 12-month CDs. Motion was made, seconded, and carried to approve cancellation of the patrol month-to-month as of September 1, 2024. Jeff advised to send a letter to all residents notifying them of this change.

Sales & Lease by Emir Kamaric

The Board reviewed the Sale and Lease Report.

Budget Committee

The Board reviewed a member request. The Board noted members were not selected this early yet.

Community Relations & Maintenance Committee

The Board reviewed the Community Relations and Maintenance Committee report.

Landscape Committee

No report was given.

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.

The Work Order Detail Report was reviewed and accepted.

Facility Manager Report by Richard Williams

2601 Retainer Wall- Richard discussed the issue with the retainer wall. They discussed some solutions to stop any further damage. They discussed having a foundation company investigate the wall. It was suggested for a civil engineer to look at the wall, as well, before removing any trees. All agreed to obtain a professional opinion before moving forward.

OLD BUSINESS

Patrol Service

The patrol service was discussed in the financial section of the meeting.

NEW BUSINESS

Solar Panels

Emir noted this was an opening discussion. He was wondering whether the panels could help offset some of the expenses. Marjorie stated she would contact some previous colleagues for more information on solar panels. The Board tabled the item until next meeting.

Open Discussion

The Board discussed changing the date for the meetings. The Board tabled the item until next meeting.

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
Glenn Gates, Secretary

8/16/2024

Date