

THE BARCLAY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, AUGUST 21, 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 absent.

HOMEOWNERS ADDRESS

Leslie Sanders

Leslie Sanders was present to discuss an issue with the 2601 plumbing. She has hot water coming out of the cold-water faucets in many rooms. She was asked to sign an authorization for a plumber to come to her unit. She thought the issue could be resolved by an employee feeling the water and witnessing in her unit. She believed the plumber was a useless expense. The Board noted at this time, she was the only complaint for this issue. Leslie discussed her second issue concerning the artificial flowers installed. The Board advised they would review and get back with her in writing. Lynder asked whether Leslie discussed the matter with the landscape committee. Emir suggested Leslie connect with the committee for more information.

Sonja Hooks

The owner was not present at the meeting. Michael reviewed the owner's request concerning camera installation for all entries and exits in each building.

APPROVALS/DENIALS

The minutes of the June 17, 2024 Board of Directors meeting were approved between meetings as written.

BOARD AND COMMITTEE LIAISON REPORTS

Treasurer/Finance Report

The Financial Report ending July 31, 2024 was reviewed and accepted as presented. Carrie discussed the CD options.

Sales & Lease by Emir Kamaric

The Board reviewed the Sale and Lease Report.

Budget Committee

No report was given.

Community Relations & Maintenance Committee

No report was given.

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Landscape Committee

No report was given.

Fire Helpers Committee

No report was given.

Ad Hoc Committee

No report was given. Glenn provided a short update on the committees' progress and discussions.

Roof Report

The Board reviewed the roof report.

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.

2601 Hallway Camera Estimates- The Board reviewed the proposal received from BEXX STI. They requested a comprehensive plan for the entire project before making any final decisions.

Key, Cards, Remotes Pricing- The Board discussed updated prices for the keys, cards, and remotes. It was noted to increase the costs by 20% due to increases in costs for orders. Motion was made, seconded, and carried to approve the increase in key to \$5.00, cards to \$12.00, and remotes to \$20.00.

Tree Removal Estimate- The Board reviewed the proposal for tree removal provided by Genesis Tree Service in the amount of \$1,650. Richard discussed the reason the trees need to be removed. The Board discussed waiting until the end of the year. The Board tabled the item.

Facility Manager Report by Richard Williams

No report was given.

OLD BUSINESS

There was no old business conducted at the meeting.

NEW BUSINESS

Solar Panels

Marjorie discussed the solar panel update. Her opinion is it would be worth pursuing.

Wreath Rules

The Board discussed the wreath rules and enforcements. Michael will provide information on the topic.

Towing

Glenn noted a vehicle that was still parked, even though it has been towed previously. Michael noted it continues to be towed.

Monthly Report Request

The Board tabled the item.

Committee Rules and Regulations Proposal

The Board tabled the item.

Discuss Cameras

The Board discussed camera installations on the property. Emir discussed some positive aspects to cameras on property, but the Board wanted to stress that the cameras were not to create a false sense of security.

Richard discussed the engineer request. Michael asked for a vote to approve the engineer complete the driveway report. Motion was made, seconded, and carried to approve the engineer's proposal.

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.

Lynder W. Ellison
Lynder W. Ellison (Oct 22, 2024 09:26 CDT)

Approved

Lynder W. Ellison, 1st Vice President

10/22/24

Date






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Final Audit Report

2024-10-22

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