

**THE BARCLAY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, NOVEMBER 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, Emir Kamaric and Carrie Rogers. Michael Cantu and Richard Williams were present at the meeting. Jeff Douglas with Creative Management Company was present at the meeting.

APPROVALS/DENIALS

The minutes of the October 16, 2024 Board of Directors meeting were approved as written.

BOARD AND COMMITTEE LIAISON REPORTS

Treasurer/Finance Report

The Board reviewed the report.

Sales & Lease by Emir Kamaric

The Board reviewed the Sale and Lease Report.

Budget Committee

No report was given.

Community Relations & Maintenance Committee

Lynder suggested that the CRC start receiving more of the owner's complaints first before the board gets involved. The board agreed.

Landscape Committee

No report was given.

Fire Helpers Committee

No report was given.

Ad Hoc Committee

No report was given.

Rules & Regulations Committee

No report was given.

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.

Facility Manager Report by Richard Williams

Richard discussed that the CRC committee suggested that an employee come in on Sunday morning to do trash. The Board discussed and denied the request for Overtime.

OLD BUSINESS

There was no old business conducted.

NEW BUSINESS

Michael discussed the 2025 budget and 5% increase in HOA fees. The 2025 budget was reviewed and approved.

Emir discussed adding more parking area cameras to 2601. The program is still in progress and requires more work. A meeting will be set up in February with the camera guy and Emir.

Marjorie suggested a community garage sale for residents in conjunction with the annual meeting. The idea of a community marketplace on our website was also brought up. Michael will begin the setup of a marketplace.

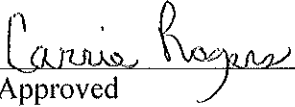
TABLED ITEMS

There were no tabled items.

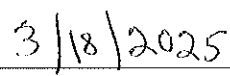
ADJOURNMENT

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
Carrie Rogers



Date