

**Briarpark Village HOA
Meeting Minutes
July 22, 2019**

Jan Paul- President
Kathleen Savage-Vice President
Shawna Neill- Secretary
Russell Vela-Treasurer
Linda Neel- Excel Management
Beverly Longino- Excel Management

The meeting was called to order at 6:27 p.m. A quorum was established.

The board allowed a few minutes for those present to read the previous meeting minutes.

Russell- I make a motion to approve the minutes.

Shawna – I second the motion.

The motion passed.

Management Report:

Cameras:

Dale came to discuss security cameras. He showed the board how effective they could potentially be in stopping the dumping outside the dumpster areas.

His example was a 4-megapixel camera that had a price of \$182.00 + tax. He currently does not charge a monthly fee and offers a one-year warranty on installation.

He will survey the property and give advice and an estimate on cost and number of cameras needed.

Carpentry/Fencing:

Martin installed and painted shutters at building V.

The wood replacement at buildings P, V, O, and U has been completed.

Martin purchased fence slats and repaired the fences at W-2, W-3, and the B dumpster. He also repaired the dragging gate at W-3.

Dumpsters

Martin removed several mattresses, a washer, a dryer, doors, and a TV from the dumpster areas.

In the first six months of 2019, hauling away furniture and mattresses left by the dumpsters has cost \$1,752.00.

Lighting/Painting/Plumbing

Martin repaired the LED light pole that had been damaged by a fallen tree limb.

Martin supplied paint for the door to R-1.

The parking space numbers are scheduled to be painted on 8/21/19 and 8/22/19 from 9:00 a.m. to 1:00 p.m. All cars must be removed from numbered spaces. If not, they will be towed at the owners expense. The towing company charges \$125.00/hr. Owners will be charged per vehicle.

Caliber Plumbing replaced cut off valves at E-4 and S-3. They located a water leak around the meter at E-5, which was a sprinkler leak. It was repaired by Richmond Landscaping.

Excel received a list of the sprinkler repairs needed from Richmond Landscaping, along with an estimate. The board approved the repairs.

Signage/Electrical/Trees:

Martin installed a new stop sign at the C building.

Briarpark's contract with TXU was renewed.

Martin cut up the fallen tree limb, and removed others from the W building.

Violations:

Courtesy notices were sent out for the need to replace broken blinds, window treatments that were not in compliance of HOA rules, overgrowth in many patio areas, front door color not in compliance with rules, trash and chair left at front doors, and a noise complaint that included excessive barking of dogs.

Fines were given for a washing machine and mattresses left at the dumpsters.

Financials:

Total Assets: \$168,560.25

Delinquent Dues: \$4,611.20

Prepaid Dues: \$14,706.99

Russell- I make a motion to adjourn the meeting.

Shawna- I second the motion.

The motion passed and the meeting adjourned at 7:44 p.m.

