

Briar Park Village

Board Meeting Minutes

October 17, 2022

Attendees:

Jan Paul – President
Russell Vela – Treasurer – (attended via zoom)
Angela Jester Pritschow -- Secretary
Shawna Neil
Linda Neel – Excel Management
Nancy Bareiss – Excel Management

Absent:

Lynn Ryan

The meeting was called to order at 6:18pm by Board President Jan Paul.
A quorum was established.

The Board read the September Board Meeting Minutes individually.

Russ motioned to approve the Minutes.
Shawna seconded. The motion carried.

Management Report

Nancy reviewed the Management Report. She spoke of property issues. Owners with foggy windows have been notified that these need to be replaced. Owners were asked to provide info regarding scheduled order and installation dates.

Window signage was discussed. The intent of the Association Rules is for only rental or sales information to be posted in windows, since signage is not allowed in the common areas. Window signage should not include political or personal messages. The Board will consider updating the Rules & Regulations for more specific clarity.

Dumpster signage was removed when refurbished containers were ordered & delivered. The Board requested that the signage be placed back on the dumpsters.

The Jupiter entrance speed limit sign is completely rusted. Jan suggested getting new signage quotes with example photos & sizes.

Repair bids were reviewed. The Board approved for the sprinkler timer clock for Bldgs S & T to be repaired by Richmond Landscaping.

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Page -- 2 --

Financial Information

Linda reviewed financial statements for the 9-month period ending September 30th.

\$ 52,431	Operating Account
86,058	Reserve Account
68,553	Other Assets
\$ 65,490	Liabilities
141,551	Capital
\$ 410,776	Income thru 9/30
32,774	Admin Expenses
55,684	Common Area Exp
59,833	Insurance Coverages
\$ 3,338	Improvement Expenses

Due to the holidays, the next Board meeting will be held on November 28th, as a combined meeting for November & December.

With no further business, Angela motioned to adjourn the meeting. Shawna seconded. The motion carried at 7:57 pm.