

Briar Park Village

Board Meeting Minutes

November 28, 2022

Attendees:

Jan Paul – President
Russell Vela – Treasurer –
Angela Jester Pritschow -- Secretary
Shawna Neil
Linda Neel – Excel Management

Absent: Lynn Ryan

The meeting was called to order at 6:10pm by Board President Jan Paul.
A quorum was established.

The Board read the October Board Meeting Minutes individually.
Russ motioned to approve the Minutes.
Shawna seconded. The motion carried.

Management Report

The Board and Management discussed current maintenance issues, including progress on painting front doors, possible foundation issues at Building S, carpenter ants at Buildings H & W, and various carpentry work.

Management was asked to advise owners to check the condition of their cut-off valves outside their homes, in order to reduce potential water damages inside should they have frozen pipes during the winter.

The Board discussed the water submetering project. Final changes to the contracts were decided, involving approval requirements by the Association prior to any extra work being performed.

Management was asked to check all City meters to be sure none have any standing water.

With no further business, the meeting was adjourned at 7:33 pm.