

**Briar Park Village  
Board Mtg  
Meeting Minutes  
September 26, 2022**

**Attendees:**

Jan Paul – President  
Russell Vela – Treasurer (By Phone)  
Lynn Ryan  
Angela Pritschow  
Shawna Neil  
Linda Neel – Excel Management  
Nancy Bareiss – Excel Management

**The meeting was called to order at 6:17p.m. by Jan. A quorum was established.**

**Josip Matijevic, S-4 owner, came to the meeting to discuss the foundation issues and the lack of sprinklers working.** Board explained an engineer, Mike Cooper, needs to look at the property to determine what repairs, if any, need to be made including a retaining wall. The owner would like:

1. The interior to be fixed.
2. Add soil around the foundation
3. A soaker hose to be added.
4. Owner agreed to wait on having the engineer to come out and look at his unit.

**NOTE:** 1. Josip would like the board to consider changing the door paint color and the siding.

2. The porch post has been fixed.
3. The gutter that comes down on roof, needs to be replaced.

The board agreed to drive by and take a look at the side of the building.

**The board approved the July Board Meeting Minutes.**

**Nancy presented the Management Report. The board didn't have any questions.**

The board agreed, in the future, a Storage Pod can stay on property for 2 weeks and owner needs to get approval from the board.

**Financials:**

Linda reviewed the financials.

Linda stated foreclosure is occurring on W3. Attorney sent the foreclosure letter by certified mail. Nancy is putting the letter on W3's door/gate Tuesday, October 27<sup>th</sup>.

The notification from the lawyer states the condo will be put on auction 21 days after the papers are filed with the courthouse, which will probably be in December.

**Executive session**

**Sub-Metering:**

Linda discussed the total project cost of the submeter installation project (\$84,525).

1. The submeter company needs 50% down.
2. The amount collected so far is \$44,925.
3. Of the owners 42% haven't paid.

Further discussion revolved around the submeter billing contract. Linda to resend the submeter installation contract for the board to review.

Lynn suggested the board meet again, separate from the Board Meeting, to discuss on Monday, October 10<sup>th</sup>. However, the meeting was later cancelled due to all the board members could not attend.

**Meeting Adjourned at 7:49p.m**

Shawna moved to adjourn.  
Lynn seconded the motion.