

**Briarpark Village HOA
Board Meeting
Jan. 19, 2015**

Attendees:

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

.The meeting was called to order at 6:35 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-

Bids:

Bids were received from Cleaner Image, FT Renovations, and Action Services for striping the parking lot. The board reviewed all the proposals.

Russell- I make a motion to use Action Services.

Shawna- I second the motion.

The motion passed.

Bids from DFW Fence Doctor, Ace Fence Contract, and S & B Gateworks and Welding for the pool fencing were also reviewed. The board decided to bench the decision for another month so that the other absent board members could give their opinion.

Lighting/ Buildings:

Bulbs were replaced in the flood lights at H & I buildings. Corroded sockets on the lights at B building were also replaced.

The front steps of U-10 were repaired.

Mail Center/Plumbing/Towing:

Ant killer was put around the tree at the mail center.

A plumbing inspection was done on building I. A leak was found and fixed.

Signature Towing removed a vehicle with expired tags from the pool area.

Violations:

Violation notices were sent out for flat tires, window coverings, storm doors, satellite dishes in the common area, and speeding through the property.

Russell- We have been having a serious problem with the trash and furniture left outside of the dumpster. I propose that whenever a name or condo number is found in the trash, we send an automatic fine of \$100.

Financials:

Linda Neel made a quick review of the December finances to date. Total assets equal \$273,789.40. There are \$10,102.71 in prepaid dues. Delinquent dues add up to \$5250.95

Shawna- I make a motion to adjourn the meeting.

Russell- I second the motion.

The motion passed and the meeting adjourned at 7:30 p.m.

