

**Briarpark Village HOA
Board Meeting
April 15, 2013**

Attendees:

**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 6:39 p.m. A quorum was established.

March minutes were read.

Kathleen- I make a motion to approve the minutes for March.

Shawna- I second the motion.

The motion passed.

Management Report:

Annual Meeting-

The annual meeting will be held on May 6, 2013. It will be at the Harrington Library. Please send in your proxies. Sign in begins at 6:00 p.m. The meeting begins promptly at 6:30 p.m.

Audit-

The 2012 audit has been scheduled for May 29 or May 30, 2013.

Carpentry/Painting-

The soffit was repaired on V-5. A loose shutter was repaired on Q-2. Rotten wood was replaced along the gutter of L-2. A porch post was replaced due to rotting. The front area of R-1 was caulked and painted and the front panel of G-2 was painted.

Plumbing/Gutters/Roofing-

Pro-Service Plumbing repaired a leak at V-7 and replaced the outside water valve at O-9. Evans and Horton repaired the roof leak at E-8.

The loose gutters at O-8 and T-2 were re-attached.

Mail Center-

Ant killer has been put around the mail center.

There has been some vandalism of the mailboxes for packages. Someone has been removing the attached tags from the keys as well as breaking the keys themselves. Please help the board find and stop the offenders. This activity is illegal as well as costly. Remember that the trash can at the gazebo is for unwanted mail. It is NOT for household trash.

Sprinklers/Driveway/Fencing-

The pot holes in front of building S have been filled.

Excel re-attached the loose picket at the dumpster across from the C building.

The sprinklers have been turned back on for the summer. However, due to the rain the timers have not been set.

Dumpsters/Electrical-

Republic Services has been contacted to replace the missing side door on the M building dumpster.

The cover on the electrical box at V building has been put back on. The roof lights at W-4 and B-5 had new bulbs put in.

Extermination/Pool-

Chapparel has been scheduled to treat the outside area of L-2 and D-6 for ants.

There are repairs to be made on the deck of the pool area. The board will get bids.

The pool is scheduled to open April 30, 2013. There will be security service again this year.

Violations-

Violations were sent for window coverings, broken window panes, broken light fixtures, improperly installed satellite dishes and window air conditioners.

General Discussion:

The board and Excel discussed the accomplishments that were made in 2012 and the goals for 2013. These will be brought out at the annual meeting.

Financials:

Linda Neel briefly reviewed the March financials.

Kathleen- I make a motion to adjourn.

Russell- I second the motion.

The motion passed and the meeting adjourned at 7:57 pm.