

**Briarpark Village HOA
Board Meeting
April 18, 2016**

Attendees:

Jan Paul- President
Kathleen Savage- Vice President
Russell Vela-Treasurer
Shawna Neill- Secretary
Lynn Ryan
Linda Neel- Excel Management
Beverly Longino- Excel Management

.The meeting was called to order at 6:27p.m. A quorum was established.

The board allowed a few minutes for those present to read the previous meeting minutes.

Kathleen-I make a motion to approve the minutes.

Shawna- I second the motion.

The motion passed.

Management Report-

Annual Meeting:

The annual meeting will be held on May 24, 2016 at the Gladys Harrington Library.

Carpentry/Buildings

The insurance adjusters and the roofing company examined all the roofs as well as the damage to buildings. The board is awaiting the final report.

Roof repairs were done on O-7, Q-4, and K-1. Evans & Horton installed new roofs on building J.

Pablo Vaca did sheet rock repair at E-10.

Martin repaired an unstable column at the front of R-2 and sealed the cracks at the bottom of the column on L-3.

Lighting/Fencing/Plumbing:

Martin replaced bulbs behind the M building. Dallas Electric installed an LED pole light fixture by the pool. The lights on the W building keep blowing out. The management company will have the problem looked at.

Martin repaired the fence at R-2. The management company will have the graffiti fixed on the dumpster fence of the V building.

H2O replaced the cutoff valve at M-4.

Creek:

There have been two incidents of homeless encampments at the creek. The police removed the campers and the city ordered the HOA to clean the area. The encampments have been cleaned up and the bamboo has been removed.

FHA Certification:

The FHA certification for Briarpark expired on 4/10/2016. The board discussed the pros and cons of renewing the certification.

Kathleen- I make a motion to renew the certification.

Russell- I second the motion.

The motion passed.

Violations:

A courtesy notice was sent out for overgrowth on the patio. A fine was sent out for a disturbance on March 9, 2016 that involved the police.

Financials-

Linda Neel reviewed the financial report for March. Briarpark has total cash assets of \$223,516.49. Delinquent dues are \$20,428.68. Prepaid dues are at \$13,968.83.

Kathleen- I make a motion to adjourn the meeting.

Russell- I second the motion.

The motion passed and the meeting adjourned at 7:22 p.m.

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