

**Briarpark Village  
Board Meeting  
June 9, 2014**

**Attendees:**

**Jan Paul-President**

**Kathleen Savage- Vice President**

**Lynn Ryan**

**Linda Neel- Excel Management**

**Beverly Longino-Excel Management**

The meeting was called to order at 6:40p.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.

**Lynn-** I second the motion.

**The motion passed.**

**Management Report**

**Bank-**

Another CD will be maturing on June 22, 2014. It will be allowed to roll over and be renewed.

**Buildings/Carpentry-**

L-3's exterior was checked for holes. Bricks were repaired on the corner of U-8. Holes that were letting in birds at B-1 were covered.

Rotted wood was replaced on units Q-2, V-6, T-4 and B-4. J National did termite repair on the interior of a unit. Sheetrock repairs were made at units E-1 and V-2.

**Dumpsters/Gutters/Fencing-**

Republic Services replaced all the dumpsters.

Gutters were replaced on the patio of U-8.

The patio gate of A-3 was trimmed down so that the gate will open.

**Landscaping/Mail Center/ Roofing-**

Richmond began cleaning the creek area and ground out stumps around the property.

Mailbox locks were replaced for units A-2 and K-4 and the cost back charged to the owners.

Evans and Horton did a small repair on N-1 and some roof repairs at D-4.

### **Exterior Lighting-**

A rusted light pole fell at the pool area.

**Beverly-** Since there is the new light on building C facing the pool; do we even need to replace the fallen light?

**Jan-** The board will look at the pool lighting and then decide. The light there needs to be tilted down farther so it doesn't shine into the condos across from it.

**Beverly-** I will see if that is possible. Eagle Electric says that they have finished the third phase.

**Lynn-** We need to check and be sure everything is finished before we pay them.

### **Painting-**

At unit U-8 the storm door was painted (paid for by the owner) and the wood around a back window was painted. C-3 got the front door painted and new shutters installed and painted. Railing was painted at units J-3 and W-1. The downspout at E-9 was painted. Replaced wood at Q-2 was painted.

### **Violations-**

Courtesy letters/Fines were sent for window coverings, patio overgrowth, debris in the common area, missing light caps, window fans, inoperable vehicles and failure to pick up after dogs.

### **Board Discussion:**

The board discussed the problem of the large water bills that continue to rise. Notices to conserve water will be installed at the gazebo. If asking everyone to conserve does not help, the board will consider raising the dues to cover the extra cost.

### **Financials:**

Linda Neel reviewed the May financials. The bank accounts continue to be added to each month. The prepaid accounts are actually more than the delinquencies.

**Lynn-** I make a motion to adjourn the meeting.

**Kathleen-** I second the motion.

**The motion passed and the meeting adjourned at 7:45 p.m.**



