

**Briarpark Village HOA
Meeting Minutes
June 20, 2016**

Attendees:

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

.The meeting was called to order at 6:31 p.m. A quorum was established.

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

Shawna-I make a motion to approve the minutes.

Kathleen-I second the motion.

The motion passed.

Management Report:

Annual Meeting-

The annual meeting was held on May 24, 2016 at the Harrington Library. It was well attended. Kathleen Savage was re-elected as Vice President.

Buildings/Gutters-

The front area of A-6 was sprayed to remove hornets and bees. Chaparral Pest Control did spot treatments for fire ants at G-9. A birds nest was removed from A-6. Gutters were repaired at units J-4, B-5, B-6, O-3, Q-1, and M-4. Leaf guards were installed on J-4 and W-4. The gutters at buildings W and S were cleaned.

Carpentry-

The trim around the top of the front doors of units E-2, F-3, and P-2 were repaired/replaced. A window leak was repaired and painted at K-1. Sheet rock repair was finished at G-2 and J-4. The soffit was repaired at O-3.

Lighting-

The bulbs were replaced in lights at buildings K and W. A new light was installed at the L building. A flood light was replaced at the W building. A light fixture was replaced on the back side of the gazebo. A new flood light will be added onto the pool house to light up the pool at night.

Fencing/Pool/Gazebo-

The fence at the V building dumpster was repaired and a new slat was put in at V-11. All Aquatic Pool Service installed new deck tile markers. S & B Gateworks installed a new lock on the pool gate.

The rosin on the gazebo floor is wearing off. Excel will get an estimate to repair it.

Landscaping/Roofing-

Richmond did irrigation repair at K-1. Martin removed a dead Juniper tree at V-2, dead shrubs at T-3 and J-3, and removed the bamboo in the creek area.

Due to the storms, Evans & Horton did roof repairs on Bldg. A, K-3, S-3, O-1, O-3, Q-4, V-10, and V-11.

General Discussion:

There is a CD coming up for renewal on June 22, 2016. The board discussed whether to leave it to roll over or move it to the Money Market account.

Russell- I make a motion to put it in the Money Market account.

Shawna- I second the motion.

The motion passed.

Financials:

Linda Neel reviewed the financial report for May 2016. Briarpark has total cash assets of \$244,629.77. Delinquent dues are \$1,756.32. Prepaid dues are \$11,302.83.

Russell- I make a motion to adjourn the meeting.

Shawna- I second the motion.

The motion passed.

The meeting adjourned at 7:36 p.m.

