

**Briarpark Village HOA
Board Meeting
June 21, 2010**

Attendees:

Jan Paul-President
Kathleen Savage- Vice President
Lynn Ryan
Shawna Neill
Linda Neel- Excel Management
Sunny Miranda- Excel Management

The meeting was called to order at 6:50 p.m. A quorum was established.

Financials:

Linda Neel brought the board up to date on the financial report for May 2010. The money from Colonial Bank has been received and put into Legacy Bank.

Shawna- I make the motion to put \$30,000 of the Colonial money into a 1 year CD. The remainder will go into a contingency account.

Lynn- I second the motion.

The motion passed.

Board Requests:

The board reviewed the requests made by owners and renters over the last month and decided on solutions.

- 1.** cannot remove bushes and plant a flower garden. If the owner moved or was unable to keep up the garden it would leave a blank or weedy spot in the landscape that the association would have to repair.
- 2.** - Owners cannot use their own roofers for repairs. All roofing problems must go through the management company as the HOA is responsible for the roofs.
- 3.** The management company will repair the things on the inspection list that were previously agreed upon but not the new list as these are the new owners' responsibility.
- 4.** The stain on the ceiling above the refrigerator due to previous roof leaks will be repaired.
- 5.** The board will meet to look at the sidewalk problem and discuss a way to resolve the situation.

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Carpentry/Electrical/Lighting:

The rotting wood soffit on K-1 has been replaced. The loose siding on O-5 has been reattached.

The lights on building P have been repaired.

New lighting was installed on building B and between buildings D & E.

The new installation of lighting will stop for now due to more important projects and repairs.

Foundation:

The board has received 2 bids for the repair of the foundation of ** and a third one will be submitted tomorrow. The board will vote on who will make the repairs as soon as all bids are in.

Pool/Sprinklers/Trees:

The wires to the pool pump have been repaired. The materials were outdated and damaged. All Aquatic Pool Service submitted a bid to care for the pool for another year. They will continue to be Briarparks' pool service provider.

The sprinklers have been repaired and are now working well. A new box control was added at the W building.

The last 2 dead trees will hopefully be removed early next week.

The bushes facing Park Blvd. will be trimmed back this week. They will be approximately 2 1/2 feet shorter. No bushes will be removed.

Shawna- I make the motion to close the meeting.

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Lynn- I second the motion.

The motion passed.

The meeting ended at 8:50 p.m.

