

**Briarpark Village HOA
Board Meeting
July 19, 2010**

Attendees:

Jan Paul-President
Kathleen Savage- Vice President
Russell Vela- Treasurer
Lynn Ryan
Linda Neel- Excel Management
Sunny Miranda- Excel Management

The meeting was called to order at 6:40 p.m. A quorum was established.

Board Discussion:

The HOA board had a short discussion about some of the problems on the property. Someone is removing the rope from the rescue ring at the pool and using it as a floatation device. This is causing the board to continuously have to pay for new ones, thus using more of the dues for this purpose. The city could also close down the pool if their inspection shows that this safety device is missing. The management company has volunteered to respond to calls about problems at the pool during the night. They will give out fines, trespassing notices and have the police remove those who do not live on property, those causing damage and those in the pool after hours.

Large commercial vehicles are still being parked on the property, which is against the rules and regulations. The owners of these vehicles will be warned and if they continue to park on property they will be fined.

Dogs being walked without a leash and people not picking up after their dogs continue to be a problem. The management company will be stepping up their vigilance to stop the problem. Dogs must have current tags and shots, be leashed and picked up after or the fines will increase.

Satellite dishes are being installed incorrectly. They must be on the poles only, not on fences or buildings. If there is not a pole available the owner or renter must have one installed at their expense and the management company must approve the location.

Property Report:

Painting/Lighting- The management company continued painting the electrical boxes a few at a time to cover the rust and match the buildings. They also painted the conduit on the new lights that were previously installed. They painted the front door and storage unit door of **. The rotted wood on units **, ** and ** was replaced. The street lamp poles

will be painted as soon as a way to reach the top is found. One speed hump has been repainted and others will be done one or two at a time.

Some of the front porch lights are broken or falling off. These must be replaced by the owners. They must be black and they can be bought for a small price at Lowes or Home Depot.

The address numbers on some of the buildings have fallen off or been replaced with stick-on numbers. The HOA will replace these.

Russell- I make a motion to replace the missing address numbers with 4 inch black metal ones paid for by the HOA. Any numbers replaced in the future must be 4 inch black metal also.

Kathleen- I second the motion.

The motion passed.

Gutters/Landscaping/Plumbing- The gutters at ** were cleaned out again. This should no longer be a problem as the tree has been removed. The porters removed suckers from the bushes at **. The front water faucet was replaced at unit **.

Pool/Trees- More of the wooden spacers at the pool have been replaced. The dead trees between the U and V buildings have finally been removed.

Foundations/Roofs- The board received three bids for repairing the foundation of unit **.

Kathleen- I make a motion to accept the bid from Fox Foundation if the extra for root removal is not needed. Their report is the most comprehensive and they are a reputable company.

Russell- I second the motion.

The motion passed.

Evans and Horton submitted a bid to repair six roofs on the property.

Russell- I make a motion to accept the bid from Evans and Horton and to get a bid on the future replacement of all roofs.

Lynn- I second the motion.

The motion passed.

Lynn Ryan will get a bid to build a storage unit for the property. This would be used to store ladders, paint and other necessary items.

Financials:

Linda Neel reviewed the financials for June, 2010. The CD at Bank of America is maturing this month and will be moved to another bank. Bank of America has not been sending updated reports with the current amount so the HOA wants a more informative bank. The current water bill is slightly over budget due to the sprinklers being turned on but that is the usual occurrence in summer months.

Kathleen- I make a motion to adjourn.

Russell- I second the motion.

The motion passed and the meeting adjourned at 8:50 p.m.

