

**Briarpark Village
Board Meeting
July 21, 2014**

Attendees:

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

The meeting was called to order at 6:37p.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

Audit:

The 2013 audit was completed by DeVolt & Company. Each board member was given a copy to read on their own time.

Bids:

A bid was received from Richmond & Associates for repairing the sprinklers and the sprinkler lines.

Russ- I make a motion to accept the bid and get the repairs done. The leaking lines are raising the water bill.

Shawna- I second the motion.

The motion passed.

Buildings/Carpentry/Doors:

The seal on the sliding glass door of O-2 was repaired to stop the leak.

Rotted wood was replaced in the storage room of D-4 and the patio of T-4.

A new storage room door was installed at J-3 and back charged to the owner.

The board will later discuss what to do about fading paint on many front doors after they have had time to take a good look at them.

Lighting/Gutters:

Bulbs were replaced at Buildings F, L and K. Eagle Electric repaired lights at Buildings K, L, V, and W. The lights behind R, S, and T may not be working properly and will be checked by the board.

The gutters at Building W were cleaned and a loose gutter at K-4 was secured.

Mail Center/Landscaping:

The wording on the curb at the mail center was repainted as well as a portion of the fire lane. The hole from the missing rose bush was filled.

The board discussed the renewal of Spriggs for next year and decided to get more bids for organic fertilization.

Violations:

Violation notices or fines were sent out for patio overgrowth, broken light fixtures, and vines growing on the buildings.

Financials:

Linda Neel made a quick review of the June finances. There is \$7,624.39 of delinquent homeowner dues, but there is also \$8,077.21 in prepaid homeowner dues. Maintenance expenses are over budget due to roof replacements.

Russell- I make a motion to adjourn the meeting.

Shawna- I second the motion.

The motion passed and the meeting adjourned at 7:36 p.m.

