

**Briarpark Village HOA
Board Meeting
September 19, 2011**

Attendees:

Jan Paul-President
Shawna Neill- Secretary
Lynn Ryan
Linda Neel- Excel Management
Michelle Carlson-Excel Management

The meeting was called to order at 6:55 p.m. A quorum was established.

Management Report:

.Carpentry/Fencing:

The rotten wood columns at the mail center have been replaced and painted.
The boards have been replaced on the dumpster that was hit by the car and the cost was back charged to the driver.

Driveway/Lighting/ Retaining Walls:

The potholes on the property are scheduled to be filled with asphalt on 9/23/11.
The lights all over the property have been checked and burned out bulbs were replaced.
The light fixture by the pool has been repaired.
Reyes Retaining Walls has rebuilt the wall along Jupiter. They are now adding fill dirt and lengthening the wall at the end of building U.

Locks/Dumpsters:

The maintenance men replaced a mailbox lock and the cost was back charged to the owners.
The maintenance men also had to break up two large dressers that were left by the dumpster at building B in order to fit them into the dumpster. When this happens, it costs part of the homeowners' dues to pay the workers, so please do not dump furniture by the dumpsters. This is also a violation of the rules and regulations. If you see someone leaving furniture or trash by the dumpsters please call Excel Management and tell them who it was so that a fine can be assessed to the culprit.

Mail Center:

The mail boxes and the area around them have been wiped down. The rotten wood has been replaced and painted.

The wood on the back of the mail center is rotting and needs to be replaced.

Lynn- I make a motion to replace the wood with hardy board panels. They will last longer.

Shawna- I second the motion.

The motion passed.

Pool/Signs:

The pool has been closed until next season. If you climb the fence and use the pool area anyway, you are violating the rules and regulations and are subject to fines as well as possibly never being allowed to use the pool again.

The missing spikes have been replaced and the pipe that fills the pool repaired. Other repairs will have to be made during the off season.

The stop sign that was hit by the car has been replaced and the cost back charged to the driver.

Storage Building:

After many visits to the permit office and much frustration on the part of the board members, the storage building now must be sold. It can be found on craigslist.

Shawna- I make a motion to sell the storage building for the offered price of \$1200 unless a better offer comes through by Friday.

Lynn- I second the motion.

The motion passed.

Financial Report:

Excel is still trying to find out how much interest has been earned on the CDs. The money market account continues to grow by \$2500 a month.

The largest bill by far continues to be the water bill at more than \$11,000.

The tax returns have been finished and submitted. The property does not owe anything. Excel has received a draft copy of the audit.

Shawna- I make a motion to adjourn the meeting.

Jan- I second the motion.

The motion passed. The meeting adjourned at 8:25 p.m.

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