

**Briarpark Village HOA
Board Meeting
October 15, 2012**

Attendees:

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

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

September minutes were read.

Shawna- I make a motion to approve the minutes for September.

Russell- I second the motion.

The motion passed.

Management Report:

Audit-

A revised tax return for 2011 was shown to the board and signed by the president. The 2011 audit is being done.

Building Repairs-

The loose bricks at B-5 were repaired. Rotten wood at D-2, K-4, and C-8 was replaced.

Driveway/Sidewalk/Fences-

The ramp at building U was removed, broken into pieces, and thrown in the dumpster. Loose pickets on the fences at the W building have been reattached.

Doors/Locks/Painting-

The door locks of P-3 were replaced. Excel was given a key and the HOA president has a key.

C-3 repaired their air conditioner and Excel painted the back of the building to repair the water stains.

Dumpsters/Mail Center-

The couch left at the B dumpster was cut in half and disposed of in two separate dumpsters. Please do not leave furniture or other large items by the dumpsters. It costs extra to dispose of these things and that comes out of your dues money.

Fall decorations were put up to enhance the mail center. Brighter bulbs were also installed in order to make the gazebo lighter as well as safer.

Electrical/Plumbing-

The new light fixture at the end of building E has finally been installed.

Excel inspected another building for leaks due to high water usage. They found dripping faucets and running toilets. Please check your homes for these problems and fix them before the water usage becomes outrageous.

Trees-

Moore Trees is scheduled to plant 3 trees on the property October 24th. Two will be planted at the front of Briarpark and one near the pool at building C. The board discussed several types of trees but a final decision was not made.

General Discussion:

The residents who allowed J National to use their electricity while they worked at the mail center were given gift cards to Chili's.

Michelle put Amdro on ant beds at W-1, O-7, J-3, and M-4.

The board reviewed bids from Evans & Horton and Spires Roofing and Remodeling for repairing the roof at Q-4.

Kathleen- I make a motion to go with Spires Roofing and Remodeling.

Shawna- I second the motion.

The motion passed.

Finance:

Linda Neel reviewed the financial report for September 2012. The bank accounts are slowly growing and the late homeowners' dues are going down.

The board discussed the raise in water rates for Plano. As of November 1st the rates for Plano are going up 10%. The board also needs to set aside more money for future new roofs.

Shawna- I make a motion to adjourn the meeting.

Kathleen- I second the motion.

The motion passed and the meeting was adjourned at 8:10 p.m.

