

**Briarpark Village HOA  
Board Meeting  
November 15, 2010**

**Attendees:**

**Jan Paul-President**  
**Lynn Ryan**  
**Kathleen Savage**  
**Linda Neel- Excel Management**  
**Michelle Carlson-Excel Management**

**The meeting was called to order at 6:50 p.m.**

**Announcements:**

**Jan-** The meeting room has been booked for Dec. 20<sup>th</sup> in case we need a meeting in December. If no meeting is needed then we can cancel the booking. The library will be closed on the third Monday in January, so we have the option of the fourth Monday or we can hold the meeting as usual on the third Monday at an alternate location.

**Linda-** When would you like to try for an annual meeting? January is not an option, because we will need time to get all the information for this last year in order.

**Jan-** The weather in February is usually a problem.

**Linda-** Shall we try for March then?

**The board agreed to try for March to have an annual meeting.**

The budget for 2011 was discussed and approved at a special meeting on Saturday, Nov. 6<sup>th</sup>.

**Management Report;**

**Carpentry/Painting -**

Three pieces of 1x12 were replaced on the S building, caulked and painted.

The wall behind a gutter on the F Building has been repaired.

The porters are painting the new doors that owners have installed.

They are also repairing and painting some wood trim around the outside doors.

The carpentry will be stopped during the winter months unless an emergency arises.

**Violations-**

Violation letters continue to be sent to those who have broken blinds or the wrong color of blinds or shades.

**Plumbing-**

Please continue to watch for any plumbing leaks in your home or on the property. Water rates have risen over the last year and the board is trying to keep costs down..

**General Discussion-**

The management company has obtained bids for a prefabricated building to store work supplies (ladders, paint, wood, etc.). They will be making a decision soon.

Bids have also been obtained for the replacement or repair of porches that have buckled.

The board will be looking at those porches on Friday.

Bids have been requested from Condren Tree Service for trimming the Junipers and what to do about the dying tree by the A building.

Oncor will be called about the trees that are interfering with the power lines.

**Financials:**

The board met on Saturday the 6<sup>th</sup> of November to make and approve a budget for 2011. They agreed to put \$30,000 into a money market account where it will earn more than in a CD and will also be available for use if problems arise. They further agreed to have \$2500 a month automatically added to this account for future capital improvements (roofs, pavement, trees, etc.).

Linda Neel then reviewed the financial report for October 2010.

**Lynn-** I make a motion to close the meeting.

**Kathleen-** I second the motion.

**The meeting closed at 8:30 p.m.**