

**Briarpark Village
Board Meeting
November 18, 2013**

Attendees:

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

The meeting was called to order at 6:41 p.m. A quorum was established.

The board reviewed the minutes from the previous month.

Russell- I make a motion to approve the September minutes.

Shawna- I second the motion.

The motion passed.

Management Report:

Storm Doors-

The HOA has been painting the non-compliant storm doors for those who responded to the request. If you have not responded, please do so as soon as possible.

Dumpsters/Graffiti-

Excel contacted Republic Services about replacing the dumpster at the V building due to a hole in the bottom.

The graffiti on the O building dumpster has been painted over. Please help the management watch for vandalism. Thanks to those who called about the stop sign.

Electrical/Lighting-

Eagle Electric completed the work on the K building sprinkler meter and installed flood lights behind building S.

Light bulbs were replaced at buildings B, P, R, T, U, V, and W.

Painting/Signage-

Julio painted some cable boxes, several storm doors, the dumpster at building O and the No Parking area at the pool.

Julio also installed the new Briarpark sign at the Park Blvd. entrance, reattached the falling sign at the pool, and replaced the graffiti covered Stop Sign at the O building.

Plumbing/ Sprinklers-

H2O tested everything at the V building looking for leaks. The large leak was found and repaired. Hopefully this repair will resolve the water usage issue.

The sprinklers were turned off on November 1st for the winter season.

Roof/Trees-

Evans & Horton sealed holes on the roof of B8 and repaired leaks on G5.

Tree limbs were trimmed at buildings L, M, and B. Richmond and Associates planted trees at the gazebo and between buildings J & Q.

Violations-

Violation notices were sent for satellite dish locations, non-compliant window coverings, and patio overgrowths.

General Discussion:

The board discussed the areas on the property needing more lighting. A list was made and the management company will be getting bids.

Evans and Horton sent bids for replacing the roofs on each building.

The board also discussed projects to be considered for 2014. These included edging, lighting, trees, parking lot striping, grinding out stumps, and staining the fences.

The board will have a budget meeting for 2014 on December 7, 2013. There will not be a regular meeting in December due to the holiday.

Financials:

Linda Neel discussed the October financial statement. The assets continue to grow and the overdue maintenance fees are going down. The water is over budget due to high usage and leaks.

Russell- I make a motion to adjourn.

Shawna- I second the motion.

The motion passed and the meeting adjourned at 8:00 p.m.

