

**Briarpark Village HOA
Board Meeting/Business Discussion
August 16, 2010**

Attendees:

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

The meeting was called to order at 6:45 p.m. A quorum was not established. The meeting became a business discussion.

Audit:

The audit is in progress. A few additional items are needed. It is scheduled to be finished very soon.

Building Repairs:

The cracks by the front doors of ** and ** were repaired as well as the crack on building **.

The rotten wood was replaced on the ** patio and around the window and kitchen door of **.

The front porch column of ** has been replaced.

The foundation work continues at **.

Electrical/Lighting:

The transformer for the pool phone was reconnected. On August 6th the light on the pool fence was repaired and on August 16th it was replaced. The new lighting on the buildings has been postponed for now.

Graffiti:

The graffiti on the brick alley wall has once again been removed. Please report any suspicious activity in the area.

Fencing:

The fence replacement is continuing. It will soon be finished. The property is looking much nicer.

The rotten fence post at ** was replaced.

The pool fence was repaired as was the gate.

Pool:

The management company has been called several times to come out and remove people from the pool after hours. Violation letters and fines have been sent. Please remember that the pool closes at 10 p.m.

Someone continues to remove the rope from the safety ring at the pool. This device is not meant for recreation. It is for rescue purposes only.

Stepping stones were added at the southeast entrance to protect the jasmine plants and to keep mud out of the pool.

The pool closes for the year after Labor Day.

Painting:

The maintenance company continues to paint the electrical boxes and the condo numbers so that they are more attractive.

The front doors that have been replaced by owners are being painted to match the condo colors.

Gutters that have been replaced are also being painted.

The speed humps are being repainted one section each week with traffic paint.

Plumbing/Sprinklers/Landscaping

The board is still having to replace shut-off valves due to age and rust. Two were replaced on August 13th and another is set to be replaced on Friday the 20th.

Due to the excessive heat and lack of rain, the sprinklers have been reset to run a little longer each time they come on. We do not want to lose the grass.

The board wishes to remind the owners and tenants that the bushes cannot be removed.

Financials:

Linda Neel reviewed the financials for July. As usual the largest expenses were the fences and the water bill.

Parking:

Please remember that the numbered spaces are assigned for occupants only. The blank spaces are for visitors. Commercial vehicles cannot be parked on the property.

Kathleen- I make a motion to adjourn the meeting.

Jan- I second the motion.

The meeting adjourned at 8:45 p.m.

