

**Briar Park Village HOA
Minutes for Board Meeting
November 30, 2005**

Meeting started at 7:10 p.m.

Board of Directors in Attendance:

Terry Daley (President): Called meeting to Order

Quorum:

L4 -- Terry Daley (President)
U7 -- Lauren Twyman (Secretary)
W4 -- Jan Paul (Vice President)
P3 -- Bill Clark (Director)
P6 -- Jane Morin
M1 -- Sue Green

Terry Daley: Minutes from last month approved

Daley: Financial update with Bill (property manager);

Bill Johnson: Introduction of Ed Ambrose; Updates regarding discrepancies of old management company and HOA dues owing to Briar Park; update of bank accounts out of state;

Financials: Review of November financial statement; \$17,000.00 water bill -- currently minus \$2,200.00.; review of cost comparison; biggest concern (making sure that everyone not current is straightened out); review of balance sheet;

Pool vendor has been changed -- Mike Johnson

Terry Daley: Board meetings will be moved to the 10th -- 15th of each month

J3 -- Jan got new siding (supposed to be hardy board), but it is not

Terry Daley: Suzanne is going to try to get copies of invoices and track down what we were charged for.

Ed Ambrose: Walked the property and is reviewing; exterminators -- noticed that there are a lot of ants (all types). Put a proposal together that he would spray within 10 feet of

all the properties and all of the patios.

Terry Daley:

Repairs -- Ed knows how much we want to get down and what repairs need to be made. Doors will be replaced (trim will be replaced). The fees will be replaced 50/50 Between the homeowner and the association; electrical boxes will be fixed; leaks on new patios that were constructed will be checks;

Properties with Liens:

Q2 -- John Raines said the homeowner was owing HOA dues, but the cashier's checks were received.

C1 -- also paid (does not owe). Terry proposes to pay half the attorney's fees

Liens have been removed from Q2 and C1

Bill Clark: Motion to pay half of C1 Attorney's Fees -- motion approved unanimously

Terry Daley: Reimbursement from Pat Gates for payments made to her for taking the minutes (\$50.00 per month). Proof of payments to Pat Gates.

W4: Motion to seek reimbursement from Pat Gates for payments made to her from being on the Board (taking minutes at board meetings). **Motion Approved Unanimously.** Management company needs to write a letter to her.

Terry Daley: Checks and bank account statements from John Raines. Money that was sent to Arizona in separate banking accounts. Complete copies of checks and money spent has not been received.

Terry Daley introduces new business:

The lady from Oklahoma City --owns D6-- wants to know if association is responsible for ductwork and insulation of the building. Motion to pay for ductwork: **Motion denied.**

Few people still paying the HOA dues to P.O. Box. December -- a letter will be sent out containing coupons.

Bill Clark: Website will be put together soon (for HOA).

Terry Daley:

Parking spaces: Attorney is reviewing the Bylaws to see if we can change the

parking spaces.

Bank Account: We can put \$30,000.00 into C.D. or we can fix the wood barriers facing Jupiter. It will cost approximately \$34,000.00. Going to investigate and get more bids as to the cost of the project.

Terry Daley: Motion to not have a HOA meeting during December. **MOTION APPROVED.**

Terry Daley: Motion meeting to be adjourned. **MOTION APPROVED.**