

**Briarpark Village HOA
Meeting Minutes
March 19, 2018**

Attendees:

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

The meeting was called to order at 6:35 p.m. A quorum was established.

The board allowed a few minutes for those present to read the previous meeting minutes.

Kathleen- I make a motion to approve the minutes.

Shawna-I second the motion.

The motion passed.

Management Report:

Budget Meeting

A budget meeting for 2018 was held on Jan. 20,2018.

Russell- I make a motion to accept the budget with the dues increase.

Shawna- I second the motion.

The budget passed.

Annual Meeting

The annual meeting is tentatively scheduled for May 21, 2018 at Harrington Library depending on sight availability. Kathleen Savage is up for reelection.

Berms/Carpentry

The board received bids for the berm behind building N. Densil Sito bid \$1,350.00. Richmond bid \$2,814.50.

Shawna- I make a motion to accept Densil Sito's bid.

Russell- I second the motion.

The motion passed.

Door trims need to be replaced and painted. Some doors are peeling from hot sun and must be repainted.

Mail Center/Shrubbery

The board decided to leave the mail center floor for a later time. The area in front of the mail center, beneath the tree has lost all it's grass. Management will ask Densil to check on it for replacement.

Shrubbery will be replaced where it's missing. The board has been given suggestions and prices. They will be looking at pictures on the web and making choices soon. They will e-mail answers to management.

Soil erosion under bushes along Park will be looked into and resolved.

Lights/Water/Fire Ants

Fire ants have been treated all over the property, including electrical box at W building.

Water usage dropped drastically from 81,500 gallons to 26,500 gallons.

The light at building C was adjusted.

Website

The board and Excel Management have been unable to reach the present web manager for months. They have looked into having the website redone under a new name.

Kathleen- I make a motion to establish the new website.

Shawna- I second the motion.

The motion passed.

Insurance/Pool

The property insurance was renewed and paid.

A pool inspection will be done soon. The pool opens April 30, 2018.

Financials:

Total Assets \$150,727.26

Delinquent \$4,385.79

Prepaid \$11,903.19

Total Maint. \$12,085.84

Utilities \$18,320.32

Shawna- I make a motion to adjourn the meeting.

Russell- I second the motion.

The motion passed.

The meeting adjourned at 7:45 p.m.

