

**Briarpark Village HOA
Meeting Minutes
November 18, 2019**

**Jan Paul- President
Kathleen Savage-Vice President
Shawna Neill- Secretary
Russell Vela-Treasurer
Beverly Longino- Excel Management**

The meeting was called to order at 6:28 p.m. A quorum was established.

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

Russell- I make a motion to approve the minutes.

Kathleen– I second the motion.

The motion passed.

Management Report:

Carpentry/Gutters/Painting

Densil replaced and painted sheetrock in the storage room of P-8.

Martin installed gutter extensions at P-8.

Martin painted the new door that was installed at V-2.

Repairs and wood replacement are to begin on buildings C and K using the original January bids.

Dumpsters/Trees

Martin removed a mattress, a dishwasher, a sofa, a grill, a wood door, 2 water heaters, a gas tank, and a sofa bed from the dumpster areas.

Martin trimmed tree limbs at W-5, W-6, Jupiter entrance, J-4, and the pool area.

Plumbing/Sprinkler

H2O ran a camera through the pipes at Q-1 to determine what repairs were necessary. The repairs were made.

Excel did a plumbing inspection at the I building.

H2O did a leak detection at building I.

Excel did a plumbing inspection at building V.

Richmond inspected the entire irrigation system and repaired all the broken sprinkler heads.

Due to the recent rains where the sprinklers came on anyway, the board decided to check into rain sensors. It was discovered that nine were needed, and the bid included rain/freeze sensors.

Kathleen- I make a motion we have the sensors installed.

Russell- I second the motion.

The motion passed.

Fencing/Buildings/Lighting

Martin replaced the fence gate at T-4.

J National repaired the fascia and soffits at K-1. Martin rehung the shutters at T-4.

Dallas Electric checked the light between buildings U and V, and replaced a defective photocell.

The lights around the pool are out. Excel will ask Martin to replace them.

Violations:

One unit has received two fines for parking in the fire lane.

Misc.:

The board will choose a date for the budget meeting through e-mail communication.

Russell- I make a motion to adjourn the meeting.

Shawna- I second the motion.

The motion passed and the meeting adjourned at 7:15 p.m.

