

# Briar Park Village

## Board Meeting Minutes

03-20-2023

Present: Jan, Lynn, Angela, Shawna  
Mgmt - Linda

Absent: Russ

Guest: J-3 Barbara Raley

The meeting was called to order at 6:05 pm by Board President Jan Paul.

The Board recognized Barbary Raley of Unit J-3, who stated that some owners have HOA sprinklers in their back patios, but she doesn't. She volunteered to pay for installation, if the water usage can be on HOA water billing. She also requested additional downspout extensions in front of her home. The Board will consider various aspects of the watering request. Management will schedule the downspout extensions.

The Minutes of the prior Board meeting were individually read and Shawna motioned to approve. Lynn seconded. Minutes approved.

Water Submeter update - The contractor has ordered the meters and equipment, and the current estimated installation date is late April.

Ongoing maintenance includes carpentry, painting of front doors, guttering / downspout extensions. Work is in progress, based on weather conditions.

Chimney repairs are on hold because they have to be completed when the weather is clear of rain for four days.

Parking has improved in buildings A, B, D, E.

A TXU credit was applied to the current TXU billing.

Excel is working on electricity rates for a new contract. The Board will vote once the electricity companies and rates are identified.

The insurance company has not billed for the new policy yet.

The Board voted to have all 23 roofs inspected by Evans & Horton at a cost of \$75 per building. Shawna made the motion, Angela and Jan voted in favor.

The next Board meeting will be on April 24th.

With no other business, the meeting was adjourned at 7:34. Shawna motioned to adjourn and Angela seconded.