

# Briar Park Village

## Board Meeting Minutes

April 24, 2023

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

Absent: Lynn

Guests: None

The meeting was called to order at 6:12 pm by Board President Jan Paul.

The Minutes from the March Board meeting were individually read. Motion to approve made by Russ, Angela seconded - minutes approved.

The 2022 tax return has been filed. Nothing was due, HOA is non-profit.

The current electricity contract has expired. New rates were shopped. The rates were close for each electricity provided company. Russ made a motion to select Reliant Energy for a three-year contract. Shawna seconded motion. Electricity contract approved.

Landscaping flowers are to be installed at entry. Management proposed ordering brick edging, shrubs and topsoil. Pricing will be collected for shrubs and landscape items.

Pest control was discussed for ants in P4 and termites in attic at W4. Ant treatment is a bill back, termites is covered under warranty for a barrier treatment.

Pool opening day is May 26<sup>th</sup>. Pool furniture will be put out that week.

Management will obtain a price on a storage shed that would be placed outside of the pool area near the pool equip shed.

Roof inspections are scheduled in May, chimney repairs are also scheduled for unit A-9.

Submetering is scheduled to start 5/15.

Window violations will be addressed.

New porter service will start June 1st.

High level overview of finances was covered.

Next meeting will be on FOURTH Monday in May, 5/22/23.

The meeting was adjourned at 7:40. Angela made motion to adjourn, Russ seconded. The motion carried.