

BRIAR PARK VILLAGE
BOARD MEETING
MINUTES
06-19-2023

PRESENT : all
ABSENT: none
GUESTS: none

The meeting was called to order at 6:10 pm at Country Burger.

The Minutes of the May Board meeting were individually read. Russ made a motion to accept. Angela seconded. The motion carried.

Annual meeting set up for 7/24 at church on Ave K.
Agenda for meeting was reviewed and discussed.

Shawna Neill submitted resignation and the board has appointed Murf Savage to fill the vacancy until the election at the annual meeting.

Audit 2022 is still in progress.

Electricity contract was completed.

Photenias were discussed and dead branches will be trimmed off.

Request for a tree to be planted was discussed. Board previously voted trees cannot be planted because the roots could grow into plumbing lines and cause problems in future years. However, certain types of plants could be permissible because the root system would not cause problems with the plumbing lines. Or, certain tree species could be planted with the *management company and board's prior approval* to be planted in an area that would not harm the plumbing lines.

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Maintenance is working with submeter crew to find valves. I-3 valve's could not be located, H2O contractor has been called to locate it.

Buildings A, B, D, E, G are left to be completed and the 23 up / downstairs units are also remaining. The internet has been connected for the meter readers. Signal testing was completed, worked correctly.

Maintenance storage building was set up by pool.

Carpentry work is being completed on a building-by-building basis.

Pool maintenance for existing concrete steps to be removed and new concrete steps to be installed was bid out. Russ made a motion to accept, Murf seconded motion.

Pool permit was obtained and several repairs were completed and all repairs passed City of Plano inspection.

Sammy started as porter service on June 1st.

Roofing repairs and the chimney at A9 are still scheduled to be completed.

Future roof repairs for chimney caps will be reviewed when 2024 budget planned.

Irrigation repairs bid was voted on by Board. Angela made a motion to accept bid, Murf seconded motion. The motion carried.

Tree limbs and sidewalk overgrowth will be cut on 2400 Jupiter will be cut to be in compliance with City of Plano property codes.

Financials were reviewed.

Meeting adjourned at 7:49.