

BRIAR PARK VILLAGE
BOARD MEETING MINUTES
07 - 18 - 2023

PRESENT: Janis Paul, Angela Jester, Murf Savage
ABSENT: Russ Vela, Lynn Ryan
MGMT: Linda Neel, Saleha Parveen
GUESTS: None

The meeting was called to order at 6:18 by Board President, Jan Paul.

The Minutes of the June Board meeting were individually read and Murf made a motion to approve, Angela seconded. The motion carried.

Vested proxies were discussed. The vested proxy amendment was created originally by the Association's attorney for the purpose of guaranteeing a quorum for attendance at homeowner meetings. A question was raised regarding how the Board should vote vested proxies. The Board will consider the best way to handle the proxy vote and discuss at a later time.

Accomplishments and goals were discussed such as pool improvements and the installation of water submeters. Submeter billing will begin after a 30 day period of water usage readings.

Murf made a motion that water usage payments are to be paid separately from Association Dues payments and that a separate bank account should be opened to process these transactions. Angela seconded. The motion carried. The Board further agreed that the signers on the new account should be the President and the Treasurer, as is the case with the Operating account and the Reserves account. Those two Board positions are currently held by Janis Paul and Russell Vela, respectively.

The adjustment for the HOA monthly Dues rate was discussed. Once the water billing takes effect, a Dues DECREASE will also go into effect. The rate of 17.465% decrease was discussed and approved by the Board.

Goals for the next 12 months were discussed, with ideas such as Photenias along Jupiter, or privacy landscaping along Jupiter, possibly new fencing, adding soil and shrubs in places that have deteriorated, cameras.

With no further business, Murf made a motion to adjourn. Angela seconded the motion. The meeting was adjourned at 7:28 pm.

Linda Neel, Excel Management,
Agent for Briar Park Owners Assn., Inc.