

**Briar Park Village Owners Assn.
Board Meeting Minutes
10.28.24**

Present	Jan Paul	President
	Murf Savage	Secretary
	Russ Vela	Treasurer
	Linda Neel	Management
Absent–	Lynn Ryan	Vice President
	Jared Smith	Member at Large
	Saleha	Management
Guests –	None	

The meeting was called to order at 6:02 pm at Country Burger on 14th Street in Plano, by Board President Jan Paul.

The Minutes of the September Board meeting were individually read and approved.

Discussion Topics

The Board discussed the following topics in general:

- P5 Doggie bags left outside
- K3 over growth
 - Need to send Violation notice to K3
 - Clean Up – Schedule Luis to clean up outside patio overgrowth.
- Remove satellite dishes

Due to the upcoming holidays, the Board decided to schedule the next Board meeting on 12/2/24 at Country Burger, as a compromise for November and December meetings.

Management Report:

The Board reviewed the **Management** report and discussed these topics:

AUDITS:

Linda informed the Board that the audit for the year ending December 2022 has been completed, and we have received both the draft report and the invoice for payment.

BANKING:

Jan deposited the \$500 Capital One Rewards payment into the operating checking account

BOARD CONSIDERATION:

Linda requested that the Board consider a Dues increase for 2025. The Board responded that they would consider amounts and would probably start in April 2025.

She also asked about turning off the sprinklers for winter, and the Board replied that a decision would be made via email.

BUDGET:

Linda requested the Board consider a tentative date to review / adjust the 2025 draft budget. The Board decided the date as 02/01/25

CARPENTRY:

The Board asked what to do with the leftover wood on W-4 Front porch? Management will ask the maintenance worker to remove.it.

MAINTENANCE REPORT:

The Board reviewed the maintenance report- from 9/09/24 to 10/28/24

FINANCIALS:

Linda provided the September financial reports and explained the details.

The meeting was adjourned at 07:19 pm.