

**Briar Park Village Owners Assn.
Board Meeting Minutes
12.02.24**

Present	Jan Paul	President
	Murf Savage	Secretary
	Russ Vela	Treasurer
	Jared Smith	Member at Large
	Linda Neel	Management
Absent–		
	Saleha	Management
Guests –		
	S-4 Frances Allday	

The meeting was called to order at 6:07 pm at Country Burger on 14th Street in Plano, by Board President Jan Paul.

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

Discussion Topics

The Board discussed the following topics:

- Whether the City or Republic offers a bulk trash rate.
- Murf read an email from Lynn, dated 11/11/24, officially resigning from the Board. Russ motioned to accept the resignation, Jarred seconded, and the motion carried.
- Regarding replacement, Jared will speak with Christine Moree.

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 and we have paid the invoice on 10/30/24

BOARD CONSIDERATION:

Linda requested that the Board consider a Dues increase for 2025. MGMT sent 3 scenarios about Dues increase from 2025.

BUDGET:

The Board Chose to hold annual meetings on Saturday, 2/1/25 at 11 AM at Dickie's BBQ.

Insurance:

The Board requested to get bids from different agencies.

Exterminating:

The Board Discussed that W4 has Rodents in ceiling.

Water submeters:

Murf made a motion, Jared seconded, and the entire Board agreed for management to sign the contract from Hocutt. (copies was attached with meeting packet)

Sprinklers:

The Board Discussed that Bldg G needs sprinklers repairs.

J.National bid for Chimney at N1:

The Board approved option 2 to repair the complete chimney structure for \$6950.

FINANCIALS:

Linda provided the October financial reports and explained the details.

The meeting was adjourned at 07:40 pm.