

**Briarpark Village  
Board Meeting  
February 17, 2014**

**Attendees:**

**Jan Paul-President**

**Shawna Neill- Secretary**

**Russell Vela-Treasurer**

**Lynn Ryan**

**Linda Neel- Excel Management**

**Beverly Longino-Excel Management**

**The meeting was called to order at 6:35 p.m. A quorum was established.**

The board reviewed the minutes from the previous month.

**Russell-** I make a motion to approve the January minutes.

**Shawna-** I second the motion.

**The motion passed.**

**Management Report:**

**Annual Meeting-**

The annual meeting is scheduled for May 5, 2014. It will be held at the Harrington Library in Plano, Texas.

**Bids-**

The HOA received bids for new pool fencing and power washing the fences so they can be restrained. The board will make a decision on the fence pool when they receive information from the second bidder on the gauge of the fencing. They are waiting on one more bid for the fences.

**Electrical/Lighting-**

Julio inspected electrical panel boxes at most of the buildings. He also checked the lighting and replaced a bulb at building C.

**Gutters/Mail Center-**

Julio reconnected the downspout to the drain line at M-3 and M-4.

A new mailbox lock was installed at the Mail Center and back charged to the owner.

The side walks and floor at the mail center were sanded due to ice.

### **Insurance/Bank-**

The property insurance renewed with Texas Commercial Agency.

The CD that came due in February was moved to the Money Market account. The Money Market has a higher interest earning rate.

### **Painting-**

Storm doors were painted at units C-4, F-3 and O-1. The area above the front door at P-8 and the replaced wood at K-4 were also painted.

The large sign at the Jupiter entrance is peeling and needs to be repainted. The green color remains from a time that the condos were partially that color. The board decided it needs to be a more neutral color to enhance the brick.

**Shawna-** I make a motion to paint it the charcoal gray that Excel recommended.

**Russell-** I second the motion.

**The motion passed.**

### **Financials:**

Linda Neel reviewed the finances for January, 2014.

The prepaid dues actually outdo the past due accounts in January.

The trash pickup cost continues to rise each year. In Plano we are not allowed to use a different company. The city has a contract with the present company.

**Shawna-** I make a motion to close the meeting.

**Lynn-** I second the motion.

**The motion passed and the meeting closed at 8:05 p.m.**

