

**Briarpark Village HOA
Board Meeting
March 16, 2015**

Attendees:

Jan Paul-President

Russell Vela-Treasurer

Shawna Neill-Secretary

Linda Neel- Excel Management

Beverly Longino- Excel Management

.The meeting was called to order at 6:27 p.m. A quorum was established.

The board allowed a few minutes for those present to read the previous meeting minutes.

Shawna- I make a motion to approve the minutes.

Russell- I second the motion.

The motion passed.

Lighting/ Painting/Plumbing

The bulb in the flood light at the end of building T was replaced. The rest of the lights on the property were checked for outages.

The shutter was painted at C-3.

Caliber Plumbing replaced the shut off valves at F-5 and F-6.

Roofing/Gutters/Dumpsters

Evans & Horton installed a leak barrier at O-7.

The gutters at buildings H and I were cleaned out.

Republic Services replaced dumpsters that had broken lids.

Parking Lot/Pool

The parking lot was to be striped in two sessions, March 17 & 18. Due to the weather forecast, they will be striping as much as possible on the 17th. They will return at a later date to finish if needed.

The pool has a leak. The pool company will be looking for and repairing it as soon as possible. The pool will also be getting a new 8ft. fence. The fence company would like to start on Monday 23,2015. However, the bushes need to be trimmed to give them enough clearance to work. Richmond Landscaping will be notified and asked to trim them as soon as possible.

General Discussion

The leak at F-5 and F-6 turned out to be a slab leak in the kitchen. It has been repaired. Richmond Landscaping gave the board a proposal for cleaning the creek area. It includes knocking down overgrowth, cleaning out drainage area to ensure water flow, removing tree house material, and removing a large fallen tree trunk.

Russell-I make a motion to accept the proposal and have the creek cleaned.

Shawna- I second the motion.

The motion passed.

Jan reported that the tree in front of her unit is pushing up the sidewalk. The management company will look into the situation in order to find a good solution.

Russell reported that the U building is using a large amount of water and needs to be checked.

Violations:

Violation notices were sent out for patio overgrowth, junk cars kept on property, Christmas decorations still up, and broken light fixtures.

Financials:

Linda Neel reviewed the financials for February. The Association had \$61,655.66 in the Operating Account, \$30,598 in a Certificate of Deposit, and \$204,615.91 in the Reserve Account as of February 28th..

Shawna- I make a motion to adjourn the meeting.

Russell-I second the motion.

The motion passed and the meeting adjourned at 7:05 p.m.

