

**Briarpark Village HOA  
Board Meetings  
February 26, 2011  
March 21, 2011**

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**Attendees:**

**Jan Paul-President  
Russell Vela- Treasurer  
Kathleen Savage  
Shawna Neill  
Linda Neel- Excel Management  
Michelle Carlson-Excel Management**

Saturday, Feb. 26<sup>th</sup> the board met for a special session to discuss the landscaping bids. Bids were received from Pineda Landscaping and Spriggs Brothers Organic Landscape & Lighting.

The management company made a comparison chart so that the board could easily compare prices and services.

Pineda Landscaping fit within the HOA budget and has a person living on-site. Spriggs Brothers uses organic products, but the mowing contract was way out of the HOA budget. The board discussed ways to compromise since they would really like the fertilization to be organic.

**Kathleen-** I make a motion to hire Pineda Landscaping for the service contract and Spriggs for the fertilization if they will agree to do only the fertilization and if their bid for fertilization is affordable.

**Shawna-** I second the motion.

**The motion passed.**

Pineda Landscaping has already begun mowing and trimming the shrubs. They are doing an excellent job.

**March 21, 2011**

**Attendees:**

**Jan Paul- President  
Kathleen Savage  
Lynn Ryan  
Shawna Neill  
Linda Neel- Excel Management**

## **Michelle Carlson- Excel Management**

### **The meeting was called to order at 6:40 p.m.**

The board was given a list of vehicles that the management company tagged for possible towing. These vehicles are either commercial vehicles that are not allowed to be parked on the property or they have expired registrations, expired inspections, or no tags at all.

### **Annual Meeting:**

The annual meeting will be held on **April 18, 2011**. It will be at the **Gladys Harrington Library** as it is every year. Sign in begins at **6:00 p.m.** Please be on time. If you have not already mailed in your proxies and your vote for the amendment, please send them now.

### **Audit:**

The board president signed the Audit Engagement letter to start the 2010 audit.

### **Driveway/Dumpsters/Foundation:**

The board will be considering repairs to the driveways to be done over the summer. There has been a lot of wear and tear causing broken concrete and holes. Allied Waste has once again been called and asked to replace the dumpsters at buildings B & P. Building U needs some fill dirt replaced at the east end of the building. The board will look at the situation immediately.

### **Landscaping:**

Pineda landscaping has begun working and is doing a great job. Everything is looking good. Spriggs Brothers has agreed to honor the fertilization prices that were on their estimate. The board will be allowed to choose from the services offered.

### **Sprinklers/Pest Control:**

The sprinkler meters have been turned back on for the year. The sprinklers will be set to run within the next few days. The pest control contract renews in April with Chaparral Pest Control.

### **Financials:**

Linda Neel reviewed the financials for February 2011. Money is still being put into a money market account monthly for future maintenance issues such as roof replacement, parking lot repair, and pool repair.

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

**Lynn-** I second the motion.

**The motion passed and the meeting ended at 8:30 p.m.**

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