

**Briarpark Village HOA
Board Meeting
April 16, 2012**

Attendees:

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

The meeting was called to order at 6:40 p.m. A quorum was established.

The board reviewed the March minutes.

Kathleen- I make a motion to accept the March minutes.

Shawna- I second the motion.

The motion passed.

Management Report:

Annual Meeting-

The annual meeting is scheduled for May 21, 2012 at the Harrington Library. The room has been reserved. The meeting will begin at 6:30 p.m. Please come a few minutes early to sign in. Excel Management will determine which seats are up for re-election. The agenda will include last years' accomplishments, this years' goals, future goals and the election.

Carpentry/Parking/Dumpsters

A hole was repaired at the corner of building D. Rotten columns were replaced at T3 and T4. The soffit was repaired at G-1.

The numbered space for C1 had rubbed away, so it was repainted.

Notices were put on buildings A,B, C, D, E and O concerning the problem at the dumpster. The notices requested that everyone be sure to put trash in the dumpster, not beside it.

Landscaping-

The bushes at the Jupiter entrance were trimmed for better visibility of the Briarpark sign.

The creek has been cleared of undergrowth, dead branches and debris. The creek is not a dumping sight. Please do not throw trash or furniture in or beside it. Violators will be fined.

Post-emergent weed killer was sprayed in all common areas, around air conditioners and cracks in the concrete.

Pool-

The pool will open on May 1, 2012. The HOA and management hope that everyone has an enjoyable time at the pool. Please remember to follow all pool rules. They are for your safety as well as keeping the pool in good repair.

Violations/Board Requests-

The board reviewed and discussed all current violations and board requests.

General Discussion:

Linda and Michelle reported that they have spoken with Dick Weiss about locks for the water meters. He will get information for the board.

Michelle continues to call Oncor and ask that the leaking transformer at building O be replaced. They continue to send people out to look at it but never replace it. The quest will continue and hopefully be resolved before the transformer goes totally out.

The HOA has received the credit card from Legacy Bank that will give 2% cash back each month. It will be used to pay the water bill each month, and then paid off each month earning cash for improvements.

Residents have requested a one time garage sale for the entire property. The board decided to allow this on Saturday, June 2, 2012. It will last from 8 a.m. until 3 p.m. All participants are required to clean up after the event being sure to either take all unsold items back into their homes, to a donation center or if small into the dumpsters. Anyone who does not clean up, puts large items into the dumpsters or leaves anything beside the dumpsters will be fined.

The board has been looking into cameras for the property. There will be a representative here on Friday to give suggestions on types and placements.

Financials:

Linda Neel reviewed the financials for March 2012. The board also discussed the collections report.

Shawna- I make a motion to adjourn the meeting.

Russell- I second the motion.

The motion passed and the meeting adjourned at 8:16 p.m.

