

**BriarparkVillage HOA
Board Meeting
May 16, 2011**

Attendees:

Jan Paul- President

Kathleen Savage- Vice President

Shawna Neill- Secretary

Linda Neel- Excel Management

Michelle Carlson- Excel Management

The meeting was called to order at 6:45 p.m. A quorum was established.

Annual Meeting:

The annual meeting was held on April 18th. There was a quorum. The entire Board of Directors was re-elected. At a later meeting the board chose to keep their current officers' positions.

The board and the management company would like to thank all of the owners who attended and those who sent in their proxies.

Driveway Enhancements:

Excel Management is taking bids on parking lot repairs. They are looking into both concrete and asphalt.

Electrical:

The light fixtures at the gazebo were replaced due to faulty sockets.

Landscaping:

Pineda Landscaping put down mulch around the Photenias and the Oak tree by the pool. They also gave the board an estimate to replace the dead bushes. The board will be walking the property to decide the exact number of bushes that need to be replaced.

Spriggs put down post-emergent, granular fertilization and organic vegetation killer.

Moore Tree Service gave a bid to remove the dead tree by the A building.

Kathleen- I make a motion to accept the bid for the tree removal.

Shawna- I second the motion to accept the bid.
The motion passed.

Painting/Plumbing/Pool:

The porters painted new front and back doors that were installed by owners.
The sprinkler valve leak between building A and Jupiter has been repaired.
Two new trash cans were installed at the pool area to reduce garbage left on the ground at the pool.
The board is considering installing a higher fence or attaching finials to the existing pool fence in order to stop adjoining neighborhood children from climbing the fence and using the private condo pool.

Roofing/ Signage:

An insurance adjuster will be checking the roofs for hail and wind damage due to recent violent storms.
The old unit numbers were removed and replaced with new, clearly visible unit numbers.

Financial Report:

Linda Neel reviewed the financial report for April 2011. The money market account is growing by \$2500 a month. As usual the water bill is the largest payment for the month; although due to turning off the sprinklers during the winter months we are still under budget.

Meeting Dates:

June 21, 2011
July 19, 2011
August 15, 2011

Shawna- I make a motion to adjourn the meeting.
Kathleen- I second the motion.
The motion passed and the meeting adjourned at 8:35 p.m.