

**Briarpark Village HOA  
Meeting Minutes  
July 18, 2016**

**Attendees:**

**Jan Paul- President  
Kathleen Savage- Vice President  
Russell Vela-Treasurer  
Shawna Neill- Secretary  
Linda Neel- Excel Management  
Beverly Longino- Excel Management**

**.The meeting was called to order at 6:29 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.**

**Kathleen-I second the motion.**

**The motion passed.**

**Management Report:**

**Insurance Claim-**

Excel Management will meet with Wes about the insurance claim on July 19, 2016. They will be discussing the raised prices currently in the marketplace due to widespread hail damage in the area. It may be better to wait for repairs until there is less demand and the prices go down.

**Buildings/Gutters-**

Ant killer was put down at the gazebo and the Oncor box at the W building.  
A column was replaced at G-5 and a crack along the front door repaired.  
A gutter was reattached at Q-1 and some were cleaned at O-7 and O-8.

**Carpentry-**

Rotten wood was replaced at the gazebo and on the sign at the Park Blvd. entrance. The gazebo was painted. The fronts of C-7 and K-3 were caulked and painted. The exterior patio area of P-8 was sealed.

**Lighting-**

The board discussed getting more lighting for the property. One new light has already been ordered. The board has decided to order two additional lights immediately due to the long wait for delivery.

#### **Landscaping/Roofing-**

The overgrowth of bamboo at the creek was once again cut away. Evan & Horton reshingled the north side of the fireplace at Q-4.

#### **Signage/Doors/Graffiti-**

No Pets allowed signs were installed at the pool. Signs were put on the dumpsters about leaving furniture and trash beside the dumpster.

The new front doors at units C-8 and D-3 were painted. The graffiti at the B and M dumpsters was painted over.

#### **Violations-**

Courtesy notices were sent out for vines growing on the fence and a broken light fixture.

#### **Financials:**

Linda Neel reviewed the financial report for June 2016. Briarpark has total cash assets of \$253,225.65. Delinquent dues are \$2,383.41. Prepaid dues are \$11,470.79.

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

**Shawna-** I second the motion.

**The motion passed.**

**The meeting adjourned at 7:15 p.m.**

