

**BriarparkVillage HOA
Board Meeting
July19, 2011**

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 6:38 p.m. A quorum was established.

Old Business:

Jan- Where are we on the matter of the drainage holes for the wall by Jupiter?

Michelle- I talked with the people that built the retaining wall for the R building. I was told they would come examine it this week or next week. They can't be sure that drainage holes will help unless some pipes were installed at the bottom when it was built.

Michelle- We are still waiting on a return call from the insurance company. They need to update us on the hail damage claim.

Landscaping:

The post emergent and organic weed killer have been applied to the lawns. The granular fertilizer is scheduled to be applied either the week of the 18th or the week of the 25th. Pineda Landscaping has reset the sprinklers for Sunday, Tuesday, and Thursday due to the extremely dry weather. They will also repair the sprinklers that have not been working. We do not want all the grass to die. However this raises the expense of the water bill, so please try to conserve water in other ways.

Moore Tree Service has been contacted for a bid on removing a dead tree from the W building and grinding stumps at the U and V buildings.

Pool:

There have been fewer problems at the pool since it re-opened. We want to thank all of you for your help and co-operation. We ask that you still keep an eye out for those who do not belong on the property that are trying to use the pool. They do not pay the dues that repair and maintain the pool as you do, thus they mistreat the pool. Their behavior costs you money and it is also trespassing.

Storage Building:

The city has informed the board that the storage building is too large for the property. The board discussed their options.

Kathleen- I make a motion to return the building to Winslow Buildings.

Shawna- I second the motion.

The motion passed.

Violations:

Several violation letters were sent out regarding such things as not picking up after your pets, illegal dumping in and around the dumpsters, and excessive water usage. Please help us to take care of the property by keeping it clean and safe. Thank you for your help with these matters.

Financials:

Linda Neel reviewed the finances for June 2011. A CD rolled over in June and the Money Market account continues to grow by \$2500 a month.

As usual the highest bill for the month was the water bill. It was \$9,670.72. Please help us to conserve water usage by stopping any leaks or running toilets.

Shawna- I make a motion to adjourn the meeting.

Russell- I second the motion.

The motion passed and the meeting adjourned at 8:10 p.m.