

**Briarpark Village HOA
Board Meeting
July 20, 2015**

Attendees:

**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 6:34 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-

Buildings/Painting:

The front window on K-1 was sealed. The front door painting has begun. The first half of the doors were painted on the last two weekends. Everything is going well.

Carpentry/Gutters:

Posts were repaired at K-4. Sheetrock was repaired in D-1. Flashing was installed over the front door of D-5.

Evans & Horton installed a downspout connector at the rear gutter of B-4.

Exterior Lighting/Sprinklers:

Dallas Electric repaired post lights at buildings D, F, O and P.

The pool lights have been repaired. Work on the lights for the front of the W building is to begin this week.

The sprinklers have been turned on for the summer and a sprinkler inspection was done by Richmond Landscaping.

Plumbing/Pool:

A plumbing inspection was done on the G building. The shut off valve at A-5 was replaced.

All Aquatic Pools has indicated that the filtering system on the pool needs to be replaced. They estimate the cost to be approximately \$1300.

Russ- I make a motion to replace the filtering system,

Shawna- I second the motion.

The motion passed.

Roofing:

Evans & Horton did repairs on A-10, B-4, B-8, C-2, D-1, D-5, K-2, L-2, M-3, O-11,P-5, and R-3.

Violations:

Violation notices/fines were sent out for trash left on patios, non-compliant window coverings, shattered patio glass, furniture left beside dumpster and storm doors having the wrong color.

Financials-

Linda Neel reviewed the financial report for June. Briarpark has total cash assets of \$296,990.55. The total maintenance expenses are under budget for the year. The water company returned the deposit that was charged to Briarpark thanks to Beverly.

Kathleen- I make a motion to adjourn the meeting.

Russell- I second the motion.

The motion passed and the meeting adjourned at 7:29 p.m.

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