

**Briarpark Village HOA Monthly Meeting  
Harrington Library August 27, 2007  
Board of Directors**

- 1. Meeting was called to order 7:10 pm. by President Jan Paul.**
- 2. A Quorum was established.**
- 3. Financial Update Given By Ed Ambrose Property Manager. Read and approved.**
- 4. New business:  
Anita made motion for Bill Clark to be Vice President. Sue seconded the motion. Motion was carried.**

**Pool will be closed Tuesday after Labor Day due to the problems we have had this summer.  
Letters need to be sent out.**

**If owners or renters have a problem they should call 911 themselves, do not call a Board Member.**

**Garage Sale discussed and voted to have it Sat. Sept 22, 2007 8am. To 5pm.**

**We discussed some trees that needed to be cut down and others needed to be trimmed. We agreed to save as many as possible.  
Anita and I will get estimates.**

**Letters also need to be sent to the owners of work trucks that still remain on property.**

**The board Discussed what could be done with U-9 and the trouble they are causing. Ed informed us until dues are late there is nothing we can do right now since they are owners. The BOD will not pay the AC repair bill or pay for a new AC unit that owners have requested. BOD has obtained an Attorney since the threat of lawsuit against us, it has not been filed to date. We have Pruitt on retainer. The owner of U-9 has threatened us with this suit.**

**Ed had another Construction Company with a bid a few thousand dollars cheaper than Guardian. The Board voted to use Entourage Enterprises for the siding, trim, and retaining wall. Contract was signed and work should start in approx. 2 weeks.**

**Board welcomed Russell Vela as our new board member and he will be a great asset to our board, he has lived here 18 years and is willing to get involved and help make our place a safe and better place to live.**

**Sue made motion to adjourn at 8:15 pm. The Motion carried.**

**Jerry Tomas, who is updating our Web Site, came to our meeting after official business was completed. He has ideas for the site and wanted BOD input as well. Jerry is also the man putting in our fences.**

**Jan Paul-----President**  
**Bill Clark----- Vice President**  
**Anita Thompson----- Treasurer**  
**Lynn Ryan**  
**Russell Vela**  
**Sue Green**