

**Briar Park Village HOA
Minutes for Board Meeting
September 24, 2007**

Meeting called to order at 7:05 pm

Attendees:

W4-Jan Paul (President)
P3-Bill Clark (Vice President)
J3-Anita Thompson (Treasurer)
M1-Sue Green
W1-Russell Vela
Ed Ambrose-Property Manager

Sue Green- Motion to approve minutes from last month

Russell Vela- Second the motion
Motion approved by board

Ed Ambrose- Financial Update and Budget Review \$11,764.81 in special assessment (Sept)
Aging Report discussed, letters being sent
Property status- siding replacement has begun

Old Business:

Bill Clark- Pest Control Spraying Bill discovered to be for wrong property

Jan Paul- Requests for inside repairs due to leaks at Q2, V5, S3 some possibly pre-existing
Discussion tabled until damage inspected by board

New Business:

Jan Paul- Requests board help in keeping notices posted on bulletin board; board agrees
Discussed trees already removed and trimmed at cost of \$3,800. Two more needing to be cut and all manicured at cost of \$4,800.

Anita Thompson- Motion to approve tree removal and trimming

Sue Green- Second the motion

Oral vote- unanimous, motion passed

Jan Paul- Mr. Vela agreed to do spreadsheets for water bills

Discussion on need for lighting at buildings W, P, and U
Discussion on getting owners to have their renters comply with HOA rules and regulations

Ed Ambrose- Letters to be sent to all units and off-sight owners regarding rules. Will be sent after current repairs finished.
Must continue to walk property, write citations, charge fines

Russell Vela- Discussion about speeding through parking lot, possible ways to control it; radar gun or get police to help set up a way to check speeds.

Bill Clark- May be able to get radar gun

Jan Paul- Need for more and wider speed bumps

Ed Ambrose- Concerned about checks for bill payments not arriving on time causing late fees for HOA

Anita Thompson- Discussion about possibly getting a courier to deliver checks

Anita Thompson- Motion to end meeting

Bill Clark- Second Motion

Vote- unanimous, meeting adjourned 8:00 pm.

Minutes submitted by:

Rhonda Vela
9-24-07