

**Briarpark Village HOA
Meeting Minutes
April 16, 2018**

Attendees:

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

The meeting was called to order at 6:32p.m. A quorum was established.

The board allowed a few minutes for those present to read the previous meeting minutes.

Russell- I make a motion to approve the minutes.

Shawna-I second the motion.

The motion passed.

Management Report:

Annual Meeting

The annual meeting is scheduled for Tuesday, May 22, 2018 at Harrington Library. Kathleen Savage is up for reelection.

Roofing/Carpentry

Evans & Horton repaired the trim above the brick and reset the flashing at W-3.

Patio area at U-11 was sealed.

4G Roofing gave Briarpark a bid of \$42,368.82 to replace, seal, prime, and paint all damaged or rotten trim on 23 buildings. Excel Management will be seeking more bids.

Shrubbery/Trees

The board was given a list and pictures of shrubbery and trees to replace those that died or were removed. They decided to replace some shrubbery at the pool and three small trees for now.

Russell- I make a motion to put 4 sunshine ligustrum and four chinese fringe flower shrubs at the pool, along with 2 smoke trees and one vitex tree in areas to be decided. (One at building T and one at building B)

Shawna- I second the motion.

The motion passed.

Driveway/Dumpsters

Board Members reviewed a bid from CI Pavement made in July of 2017 to repair concrete in the driveway. Excel Management will ask them if the bid is still an option or if they need to make a new one. They will also seek other bids for similar work.

Martin removed 2 mattresses, a door, 4 trees, a TV, and a sofa bed from the dumpsters.

Website

The new web site is up and running. You can visit it at <http://www.briarparkvillage.com>

Financials:

Total Assets	\$158,842.73
Delinquent	\$3,524.30
Prepaid	\$14,855.77
Total Maint.	\$4,264.42
Utilities	\$13,887.82

Shawna- I make a motion to adjourn the meeting.

Russell- I second the motion.

The motion passed.

The meeting adjourned at 7:38 p.m.

