

**Briarpark Village HOA
Meeting Minutes
August 20, 2018**

Jan Paul- President
Kathleen Savage-Vice President
Shawna Neill- Secretary
Russell Vela-Treasurer
Linda Neel- Excel Management
Beverly Longino- Excel Management

The meeting was called to order at 6:27 p.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.

Kathleen-I second the motion.

The motion passed.

Management Report:

Carpentry/Driveway

Densil is still behind due to rainy weather. Management is contacting him to find out when he will finish.

Cleaner Image finished the driveway repairs.

Dumpsters/Buildings/Gutters

Martin removed three mattresses and a wheelbarrow from the dumpster area.

Wasp nests were removed from A-4.

Martin cleaned the gutters at the W building and removed old paint cans from the pool pump room.

Trees/Sprinklers

Martin trimmed the low hanging tree limbs around the pool and picked up the tree limbs by the creek.

Excel Management met with Kevin from Richmond about sprinkler problems.

Richmond replaced the timer at P building and corrected the one by CVS. Richmond also repaired the sprinkler leak at the L building.

The sprinklers will remain on their current settings until cooler weather.

The board would like them to be turned on in March next year, before the grass dies due to drought.

The board has asked for bids to replace entire sprinkler system.

Plumbing/Exterior Lighting

Caliber Plumbing installed a new valve box at E-5.

Dallas Electric repaired and secured the light fixture on the pool shed. They also installed new wiring around the P building, installed a ground mounted junction box, and replaced a street light with an LED light by building F.

Miscellaneous

Jan Paul will email the city representative to discuss the damage the city is doing to the creek area.

Financials:

Total Assets: \$174,958.70

Delinquent Dues: \$3,430.96

Prepaid Dues: \$13,561.07

Total Liabilities & Capital: \$174,958.70

Kathleen- I make a motion to adjourn the meeting.

Shawna-I second the motion.

The motion passed and the meeting adjourned at 7:19 p.m.

