

**Briarpark Village HOA
Meeting Minutes
April 15, 2019**

**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 6:30 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.

Russell- I second the motion.

The motion passed.

Management Report:

Annual HOA Meeting

The annual meeting is set for May 14, 2019 at the Gladys Harrington Library. Russell Vela and Shawna Neill are up for reelection.

Dumpsters/Carpentry

Martin removed multiple mattresses, a grill, a sofa, a lawn mower, a refrigerator, a washing machine, and a dresser from the dumpster areas.

Clinton replaced 2 X 10 runners under the balcony of E-9.

Densil will begin carpentry repairs on buildings F, O, P, U, and V.

Exterior Lighting/ Roofing/Gutters

The power for lighting at buildings O and P were checked.

Densil repaired the damaged chimney at the U building.
Evans and Horton did repairs around the fireplace at P-12.

The gutters at the W building were cleaned by Martin.
A gutter was reattached at P-12.

Signage/ Trees/Misc.

The monument sign at the Park entrance was damaged in a recent storm. It was repaired by Martin. He also placed the freeze signs at both entrances.

The storm also caused tree damage. Martin cut up and removed tree limbs at the W building and the Jupiter entrance. He also removed a large shrub that fell at the B building and a low hanging limb at D-1.

The termite warranty with Chaparral Pest Control has been renewed.

Christina Patterson was reimbursed for the website domain renewal.

Martin removed furniture, etc. from the eviction of I-1.

Bids

CI Pavement made a bid to stencil and repaint the numbered parking spaces. For 161 spaces the bid was \$1,362.21 including tax.

Russell- I make a motion to accept CI Pavement's bid.

Kathleen- I second the motion.

The motion passed.

The painting will be done during one trip. All cars must be removed from the numbered spaces at that time. An extra trip would cost \$250 more. A tow truck may be on alert to remove offending vehicles. Owners will be charged the towing fee for noncompliance.

Financials:

Total Assets: approximately \$174,000

Delinquent Dues: approximately \$3000

Prepaid Dues: approximately \$17,000

Shawna- I make a motion to adjourn the meeting.

Russell- I second the motion.

The motion passed and the meeting adjourned at 7:38 p.m.

