

**Briarpark Village HOA
Meeting Minutes
June 17, 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 6:29 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.

Shawna – I second the motion.

The motion passed.

Management Report:

Annual Meeting

The annual meeting was held at Glady's Harrington Library on May 14, 2019. A quorum was established, and votes were taken for board members. Russell Vela was reelected as treasurer. Shawna Neill was reelected as secretary.

Buildings/Driveway

Martin removed hanging wires at H-4, and replaced fallen condo numbers at the I and V buildings.

Martin repaired the concrete at E-5.

The rotten wood replacement has been finished at buildings P, V, O, and U. Building F is currently being worked on.

Landscaping

In April, Martin cleaned the creek area. The grass was mowed, and the weeds were treated.

The creek area is now blocked by large boulders put in by the city. It cannot be maintained at the moment due to inaccessibility.

Dumpsters/Cameras

Martin removed several mattresses, exercise equipment, and furniture (sofas, tables, dresser) from the dumpster areas.

The board once again discussed using cameras to catch those who are dumping furniture outside the dumpsters. Excel will investigate it.

It was also suggested that the fines be raised.

Lighting/Painting/Plumbing

Dallas Electric repaired light poles at buildings U and V. They repaired the damaged glass, cleaned the light socket, and replaced the lamp on a pole behind building O. They traced a short in the circuit between light poles at the O and P buildings, and replaced a photocell at building T.

Martin bought paint for the buildings and doors, then delivered paint to M-4 to paint the new handrail.

H2O Plumbing did a camera inspection of the broken line at H-4. Caliber Plumbing replaced the exterior water faucet at building C.

Sprinkler/Trees/Erosion

Richmond repaired the main sprinkler line leak at E-5.

Martin trimmed the low hanging tree branches at the pool.

Due to erosion, a unit owner has requested sod to be placed in front of their unit. The board discussed the issue and decided the owner would have to wait until the sprinklers were turned on so the sod would survive. The owner would also be told the sod must be watered more than when the sprinklers come on.

Miscellaneous

A homeowner has asked for a community yard sale. Excel gave the board Plano's rules for yard sales. Each owner who wishes to participate must get their own permit. The sale will be for one day only. It will be July 13, 2019. Every participant must clean up after themselves. **NO FURNITURE IN THE DUMPSTERS!**

The board will be cracking down on illegally parked vehicles. If the inspection is out of date, the vehicle will be towed. If the vehicle has a tag that is in date but was obviously obtained illegally, the vehicle must leave the property.

Getting the property approved for HOA loans is still under discussion. The cost is high, and it must be done every two years. The board is not sure the owner/renter ratio is high enough to pass.

The next board meeting has been moved to July 22, 2019.

Financials:

Total Assets: \$183,530.84

Delinquent Dues: \$3,488.70

Prepaid Dues: \$17,123.06

Jan- I make a motion to adjourn the meeting.

Shawna- I second the motion.

The motion passed and the meeting adjourned at 7:35 p.m.

