

## **Briar Park Village Owners Assn.**

### **Board Meeting Minutes**

**3.23.26**

**Present:** Jan Paul (President), Kevin Killingsworth (Vice President), Russ Vela (Treasurer) Murf savage (Secretary), Jared Smith (Member), Linda Neel (Management), Faheem (Management)

Guests – Francis Allday

The meeting was called to order at 6:06 pm by Board President Jan Paul.

The Minutes of the previous Board meeting were individually read. Russ made a motion to approve, and Murf seconded.

#### **BOARD DISCUSSION**

- A.** Francis Allday addressed the Board regarding her experience and inquired about Excel's performance for comparison with another property. The Board advised that follow-up discussions should occur individually outside the meeting.
- B.** The Board discussed maintenance and operations updates, including camera installations and solar charger use. Both solar chargers are ready to give to George, with plans to purchase additional batteries and equipment. Repairs to sprinkler systems were completed, reducing water usage, and additional maintenance work was performed by contractors for carpentry, electrical, and plumbing needs.
- C.** The Board discussed soil erosion and drainage concerns, including a proposal for erosion control work involving trenching, piping, and rock installation. The Board reviewed recommendations and discussed the possibility of hiring a civil engineer to develop a proposal for submission to the city. Further review and follow-up meetings will be done.
- D.** The Board discussed landscaping improvements, including shrub replacement, tree removal, and hardscaping options. The Board considered maintaining existing design consistency, reviewing costs by building, and potentially completing the work in phases. A property walkthrough was scheduled to further evaluate landscaping needs.

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- E. The Board discussed contractor performance and billing practices. Concerns were raised regarding lack of clarity in pricing, and the Board requested more defined billing structures, including hourly rates or fixed pricing prior to work being performed.

**Other**

The Board also discussed the need for a larger storage shed and ongoing review of equipment storage solutions.

**FINANCIALS:**

Financial reports, including cash balances, delinquent accounts, water bills, and budget variances, were reviewed and discussed.

The meeting was adjourned at 8:03 pm.