

BRIAR OAKS HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
7:00 P.M., THURSDAY, NOVEMBER 8, 2018
STANTON COMMUNITY CENTER 7800 KATELLA AVE., STANTON, CA. 90680

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- I. Regular Meeting – Call to Order – If Quorum is Met
- II. Homeowner Forum
- III. Landscape Committee Review
 - 4-12 A. Harvest – Tree Trimming Proposal
 - B. Superior - Proposal Yet to Receive
- 13-17 IV. Architectural Committee Review - Applications
- 18-19 V. Approval of Minutes
 - A. October 11, 2018 Regular Meeting
- VI. Financial Review
 - 20-36 A. September 2018 Financial Statements/Del. Report – Separate Packet
 - B. Liens - Approval
- VII. Unfinished Business
- VIII. New Business
 - 37-38 A. Calendar – FYI
 - 39-40 B. Site Inspection
 - 41 C. Peak Lighting Proposal – Garage Lights
 - 42-65 D. PCW Construction Proposals - Approval
 - 66-79 E. Antis Roofing - Proposal
 - F. Newsletter Topics
 - 80 G. CPR Construction – Storm Drain Proposal
 - 81-83 H. Correspondence from owner/Plants - Reimburse
 - 84 I. Correspondence from owner – Remove Fine
 - J. Balcony Repair
- 85-110 IX. Correspondence – No Action Required
- X. Adjourn

