

BRIAR OAKS HOMEOWNERS ASSOCIATION
 MEETING OF THE BOARD OF DIRECTORS
THURSDAY, FEBRUARY 13, 2020 AT 7:00 P.M.
 STANTON COMMUNITY CENTER 7800 KATELLA AVE., STANTON, CA. 90680

Page #

- I. Call to Order
- II. Homeowner Forum
- III. Approval of Minutes
 - A. January 9, 2020 Regular Meeting
- IV. Financial Committee
 - A. December 2019 Financial Statement
 - B. Notice of Intent to Lien – APN#936-20-196
- V. Architectural Committee
 - A. Architectural Applications
 - 1. #BR0411006 – Ring Doorbell
 - 2. #BR0413073 – Replace Windows
- VI. Landscape Committee
- VII. Unfinished Business
 - A. Harvest Landscape Proposal #75342 - Overseeding Throughout the Community
- VIII. New Business
 - A. Taurus Termite Inc. #20195886 - Treatment and Repairs at 10372-E Briar Oaks
 - B. PCW Contracting Services Proposals
 - 1. #107956 Resurface Balcony Deck at 10372-C Briar Oaks
 - 2. #108246 Water Test at 10350-D Briar Oaks – Ratify
 - C. Harvest Landscape Proposals
 - 1. #75866 for New Plant Material at 10330 Briar Oaks
 - 2. #75867 for New Plant Material at 10340 Briar Oaks
 - D. Antis Roofing #A11288 for a Drip Edge Metal Flashing at 10497-C Briar Oaks
 - E. Roof Replacement Proposals at 10452-C Briar Oaks
 - 1. Antis Roofing & Waterproofing - #A9709
 - 2. Fontaine Weatherproofing Inc. – Pending
 - F. CPR Proposal for Balcony Repairs at 10415-E Briar Oaks
 - G. Investment Policy Resolution
 - H. Annual Calendar
 - I. SB 323 Annual Election Update
 - 1. Annual Meeting Preparation Form
 - 2. Annual Election Rules Update - Pending
 - J. Homeowner Correspondence
 - 1. #BR0410419 – Payment Plan Request
- IX. Correspondence No Action Required
- X. Next Meeting: **Thursday, March 12, 2020**
- XI. Adjourn

NOTE: This meeting is closed to the membership per Civil Code §4925

**BRIAR OAKS HOMEOWNERS ASSOCIATION
EXECUTIVE SESSION OF THE BOARD OF DIRECTORS
THURSDAY, FEBRUARY 13, 2020 AT 6:30 P.M.
STANTON COMMUNITY CENTER 7800 KATELLA AVE., STANTON, CA. 90680**

Page #

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| | I. | Call To Order |
| 2 | II. | Hearings |
| 3-4 | A. | #BR0413838 – Homeowner Correspondence |
| | III. | Approval of Minutes |
| 5-6 | A. | January 9, 2020 Executive Session |
| 7-13 | IV. | Vehicle Registration Discussion |
| 14-30 | V. | Collections |
| | VI. | Adjourn |