

BRIAR OAKS HOMEOWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
**THURSDAY, JUNE 11, 2020 AT 7:00 P.M.**  
**VIA TELE-CONFERENCE: DIAL (669) 900-9128 / MTG. ID# 96013971298**

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- I. Call to Order
- II. Homeowner Forum
- III. Approval of Minutes
- 3-6 A. May 14, 2020 Regular Meeting
- IV. Financial Committee
- 7-65 A. April 2020 Financial Statement
- 66-70 B. #BR0412746 – Payment Plan Request
- V. Architectural Committee
- VI. Landscape Committee
- A. Harvest Landscape Enterprises Inc. Proposals
- 71-74 1. #78080 – Renovate Area at 10340 Briar Oaks
- 75-78 2. #78490 – Install Plant Material at 10485 D Briar Oaks
- 79-82 3. #78558 – Tree Removal at 10450 Briar Oaks
- 83-87 4. #78559 – Demolition of Landscape at 10450 Briar Oaks
- 88-91 5. #78561 – Demolition of Landscape at 10490 B Briar Oaks
- 92-95 6. #79081 – Demolition of Landscape at 10375 D Briar Oaks
- 96-99 7. #80165 – Replace Malfunctioning Valve at 10350 Briar Oaks
- 100-102 8. #80237 – Chemical Application at 10330 Briar Oaks
- 103-105 9. #81386 – Replace Broken Timer by the Pool Area
- VII. Unfinished Business
- A. Stair Lift Discussion
- 106 B. Personal Touch Proposal - Annual Increase
- C. Pool Re-Opening Discussion
- 107-108 1. Cane, Walker, & Harkins Legal Opinion
- 109-110 2. Emergency Pool Rules - Draft
- VIII. New Business
- A. Mesa Garage Doors Proposal for Garage Openers
- 111 B. CG Systems Proposal Telephone Entry System Replacement
- 112-115 C. Mobile Fire Extinguisher Proposal Annual Service
- 116 D. Homeowner Correspondence
- 1. #BR0419531 – Neighbor Noise Nuisance
- 117-120 2. #BR0413184 – Fine Waiver Request
- 121-122 3. #BR0413938 – Request for Reimbursement
- 123-128 4. #BR0413440 – Fine Waiver Request
- 129-130 5. #BR0410232 – Regarding Vehicle Registration
- 131 6. #BR0413386 – Fine Waiver Request
- 132 7. #BR0413449 – Fine Waiver Request
- 133 8. #BR0413920 – Fine Waiver Request
- 134 9. #BR0413984 – Fine Waiver Request
- 135-159 E. 2020 Legislative Summary & 2019 Case Law Review
- 160-210 IX. Correspondence No Action Required
- X. Next Meeting: **Thursday, July 9, 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, JUNE 11, 2020 AT 6:30 P.M.  
VIA TELE-CONFERENCE: DIAL (669) 900-9128 / MTG. ID# 99830661041**

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|------|------|--------------------------------|
|      | I.   | Call To Order                  |
| 2    | II.  | Hearings                       |
|      | 1.   | #BR0413634 – Dog Off Leash     |
|      | III. | Approval of Minutes            |
| 3-4  | A.   | May 14, 2020 Executive Session |
| 5-36 | IV.  | Collections                    |
|      | V.   | Adjourn                        |