

BRIAR OAKS HOMEOWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
**THURSDAY, AUGUST 13, 2020 AT 7:00 P.M.**  
**VIA TELE-CONFERENCE: DIAL (669) 900-9128 / MTG. ID# 96013971298**

Page #

- I. Call to Order
- II. Annual Meeting - Second Calling If Quorum is Achieved
- III. Homeowner Forum
- IV. Approval of Minutes
- 3-6 A. July 9, 2020 Regular Meeting
- V. Financial Committee
- 7-70 A. June 2020 Financial Statement
- 71-107 Collections
- Budget - Pending
- Reserve Study - Pending
- 108 VI. Architectural Committee
- 109 A. #BR0413956 – Patio Water Nozzle
- 110-111 B. #BR0421406 – Patio Floor
- 112 C. #BR0413371 – Screen Door
- 113 D. #BR0413965 – Air Conditioner
- VII. Landscape Committee
- A. Harvest Landscape Enterprises Inc. Proposals
- 114-116 1. #80237 for Tree Chemicals at 10330 Briar Oaks Dr.
- 117-120 2. #82089 to Remove and Replace Plant Material at 10450 Briar Oaks Dr.
- 121-124 3. #82090 for Plant Removal at 10450 Briar Oaks Dr.
- 125-128 4. #82515 to Dethatch Grass at 10360 Briar Oaks Dr.
- B. Tree Pruning Proposals
- 129-131 1. #81797 Harvest Landscape Enterprise Inc.
- 132-133 2. # 1035-20T1 Gruett Tree Company, Inc.
- VIII. Unfinished Business
- IX. New Business
- A. PCW Contracting Services Proposals
- 134-139 1. #109177 for Deck Repairs at 10497 A Briar Oaks Dr.
- 140-143 2. #109190 for Dormer Repairs at 10347 A Briar Oaks Dr.
- 144-147 3. #109368 for Balcony Repairs at 10430 C Briar Oaks Dr.
- 148-152 4. #109397 for Deck Repairs at 10350 A Briar Oaks Dr.
- 153-156 5. #108196 for Stair Repairs at 10416 E Briar Oaks Dr.
- 157-161 6. #109074 for Belly Band Repairs at 10347 B Briar Oaks Dr.
- 162-169 B. Taurus Termite, Inc. #20201207 for Termite Treatment 10395 C Briar Oaks Dr.
- 170 C. ISU Insurance Services Invoice – Insurance Renewal
- 171-172 D. Personal Touch Cleaning Fall Cleaning Proposal
- 173-174 E. Cane, Walker, Harkins LLP – Garage Door Replacement
- 175-178 F. Cane, Walker, Harkins LLP – Pool Closure Discussion
- 179-183 G. PCW Water Test Report #BR0413666
- 184-188 H. #BR0413478 – Fine Waiver Request
- 187-213 X. Correspondence No Action Required
- XI. Next Meeting: **Thursday, September 10, 2020**
- XII. 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, AUGUST 13, 2020 AT 6:30 P.M.  
VIA TELE-CONFERENCE: DIAL (669) 900-9128 / MTG. ID# 99830661041**

Page #

- I. Call To Order
- 2 II. Hearings
  - 3-5 A. #BR0412072 – Balcony Utility Door
  - 6 B. #BR0413852 – Dog Off A Leash
- 7-8 III. Approval of Minutes
  - A. July 9, 2020 Executive Session
- 9-12 IV. Collections
- 13-15 V. Legal Matters
  - 16-19 A. Garage Door Replacement
  - B. Pool Closure
- VI. Adjourn