

BRIAR OAKS HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
THURSDAY, OCTOBER 8, 2020 AT 7:00 P.M.
VIA TELE-CONFERENCE: DIAL (669) 900-9128 / MTG. ID# 99830661041

Page #

- I. Call to Order
- II. Homeowner Forum
- III. Approval of Minutes
- 3-6 A. September 10, 2020 Regular Meeting
- IV. Financial Committee
- 7-75 A. August 2020 Financial Statement
- B. Audit and Tax Return Proposals
- 76-79 1. Inouye, Shively, & Klatt
- 80-87 2. Owens, Moskowitz, and Associates
- 3. VanDerPol & Company - Pending
- C. Revised Reserve Study - Pending
- V. Architectural Committee
- 1. #BR0413749 – Replace Windows
- VI. Landscape Committee
- A. Harvest Landscape Enterprises Inc. Proposals
- 88-91 1. #83598 to Replace Valve at 10497 Briar Oaks
- 92-97 2. #83923 to Remove & Replace Plant Material at 10350 Briar Oaks
- 98-101 3. #83924 to Add Plant Material at 10495 Briar Oaks
- VII. Unfinished Business
- 102-104 1. #BR0413509 – Request for Reimbursement
- VIII. New Business
- A. Patrol Masters Discussion
- B. Antis Roofing & Waterproofing
- 105-122 1. Rain Gutter & Storm Drain Cleaning Proposal – Pending
- 123 2. #A15475 for Roof Repairs at 10330-10340 Briar Oaks
- 124 C. PCW Change Order #108908 for Repairs at 10456 C Briar Oaks - Ratify
- 125 D. Aquatic Balance, Inc. Proposal #27351 for Preventative Maintenance
- 126 E. Annual Election Rules
- 127 F. Trash Bin Discussion
- G. #BR0413596 – Home Business Occupation Permit Request
- H. Pool Discussion
- I. Meeting Location Discussion
- J. Homeowner Correspondence
- 128 1. #BR0411006 – Garage Door
- 129 2. #BR0413880 – Committee Volunteer
- 130-131 3. #BR0413674 - Concerns Regarding the Community
- 132 4. #BR0413066 – Reopening Pool
- 133-207 IX. Correspondence No Action Required
- X. Next Meeting: **Thursday, November 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, OCTOBER 8, 2020 AT 6:30 P.M.
VIA TELE-CONFERENCE: DIAL (669) 900-9128 / MTG. ID# 99830661041**

Page #

- I. Call To Order
- 2 II. Hearings
 - A. #BR0413362 – General Nuisance
 - B. #BR0413688 – Vehicle Repairs
 - C. #BR0413409 – Fans on the Window
- 3-4 III. Approval of Minutes
 - A. September 10, 2020 Executive Session
- 5-7 IV. Patrol Masters Discussion
- 8-15 V. Collections
- VI. Adjourn