

BRIAR OAKS HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JANUARY 12, 2017

The Regular Board Meeting of the Briar Oaks Homeowners Association was held on Thursday, January 12, 2017 at the Stanton Community Center at 7800 Katella Avenue, Stanton, Ca. 90680. The President, George Kenworthy, called the Meeting to order at 6:55 p.m.

Directors Present: Robert Clinton
 George Kenworthy
 Pamela Lund
 Marilyn Rich
 Jacqueline Valencia

Directors Absent: None

Representing Cardinal: Janet Mehan, CMCA, AMS
 Senior Account Manager

Others Present: None

It was announced that an Executive Session was held prior to the January 12, 2017 Regular Meeting to conduct Hearings.

EXEC.
SESSION

As there were no homeowners present who wished to address the Board, the Homeowner Forum was not held.

H/O FORUM
CLOSED

A Motion was duly made, seconded, and unanimously carried to approve the November 10, 2016 Regular Meeting Minutes, as written.

APPROVAL
MINUTES

A Motion was duly made, seconded, and unanimously carried to accept the October and November 2016 Financial Statements, subject to audit.

ACCEPT
FINANCIAL
STATE-
MENT
INSURAN.

The Directors reviewed the correspondence from the USAA Insurance Company regarding a claim from the owner of account #BR-0004-0050-01 in 2015 and a Motion was duly made, seconded, and is unanimously carried to continue to deny the claim, as the responsibility was the owner's and not the Association's.

A Motion was duly made, seconded, and unanimously carried to approve the proposal from Bienek – Vision Roof Services to evaluate all the sloped and flat roofs in the Association, as the roof warranty expired in 2014.

VISION
ROOF

A Motion was duly made, seconded, and unanimously carried to approve the property management monthly increase of \$2,866.50, starting April 1, 2017.

INCREASE

A Motion was duly made, seconded, and unanimously carried to approve the proposal from Cardinal to perform the Inspector of Election duties at the 2017 Annual Meeting.

INSP. OF
ELECTION

The Directors reviewed the correspondence from the owner of account #BR-0004-0152-02 to remove the late charge and interest on the assessment account. A Motion was duly made, seconded, and unanimously carried to deny the request to remove the late charge and late interest.

BR-0004-0152-02

The Directors reviewed the correspondence from the owner of account #BR-0004-0121-01 to remove the late charge and interest on the assessment account. A Motion was duly made, seconded, and unanimously carried to deny the request to remove the late charge and interest.

BR-0004-0121-01

A Motion was duly made, seconded, and unanimously carried to approve the proposal from Vinco Construction for repairs to a trash enclosure, damaged stair treads, and replacement of a bellyband, at a cost of \$3,345.00.

VINCO

A Motion was duly made, seconded, and unanimously carried to approve the proposal from Vinco Construction to repair the balcony deck at 10371 E. Briar Oaks #E, at a cost of \$1,620.00, to be charged to the reserve account.

There being no further business, the Meeting was adjourned at 7:25 p.m.

ADJOURN

Submitted by: Janet Mehan, Account Manager

SUBMIT

ATTEST:

ATTEST

George Kenworthy, President

Date

SECRETARY CERTIFICATION

SECRET.
CERTIFIC.

I, Marilyn Rich, the appointed Secretary of the Briar Oaks Homeowners Association, do hereby certify that the foregoing is a true and correct copy of the Minutes of the Meeting of the Board of Directors of the Evergreen Ridge Homeowners Association held on January 12, 2017, as approved by the Board Members in attendance of the Meeting.

Marilyn Rich, Secretary

Date

