

BRIAR OAKS HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MARCH 8, 2018

The Regular Board Meeting of the Briar Oaks Homeowners Association was held on Thursday, March 8, 2018 at the Stanton Community Center at 7800 Katella Avenue, Stanton, Ca. 90680. The President, George Kenworthy, called the Meeting to order at 7:00 p.m.

Directors Present: David Donovan
 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 March 8, 2018 Regular Meeting to conduct Hearings and approve Executive Session Minutes.

EXEC.
SESSION

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

H/O FORUM

A Motion was duly made, seconded, and carried to approve the February 8, 2018 Regular Meeting Minutes, as written.

APPROVAL
MINUTES

A Motion was duly made, seconded, and unanimously carried to accept the January 2018 Financial Statement, subject to audit.

FINANCIAL
STATE-
MENTS

A Motion was duly made, seconded, and unanimously carried to authorize the lien of assessment account #BR-0004-0077-01.

LIEN

A Motion was duly made, seconded, and unanimously carried to conditionally approve the architectural application submitted by the owner of account #BR-0004-0114-02 for a new security screen door. The door needed to be painted white shadow, the hinges needed to be white, and the hardware needed to be the color of oil-rubbed bronze.

ACCT. BR-
0004-0114-
02

The solar energy policy draft proposal was tabled to the April 12, 2018 Regular Meeting.

TABLED
ITEM

The Directors reviewed the correspondence from the owner of account #BR-0004-0136-01 who reported they had been broken into recently and so had put a keyless gold colored handle lock on the door for safety. A Motion was duly made, seconded, and unanimously carried to deny the request to remove the violation. Cardinal was requested to

ACCT. BR-
0004-0136-
01

inform the owner a dead bolt could be installed and the gold handle on the screen door would have to be corrected to the color of oiled-rubbed bronze.

A Motion was duly made, seconded, and unanimously carried to approve the proposal from Harvest Landscape for new plant material, at a cost of \$809.72.

A Motion was duly made, seconded, and unanimously carried to approve the proposal from Strategic Reserves to perform an off-site Reserve study, at a cost of \$399.00.

Cardinal was requested to issue a work order to Vinco Construction for a proposal to repair or grind the sidewalk in front of the entry to 10410 B and to repair or replace the siding toward the bottom of the stairway leading up to 10360 A.

Cardinal was requested to inquire from Vinco Construction when the staircase at 10490 E would be repaired.

A Motion was duly made, seconded, and unanimously carried to purchase five new tables for the pool area made out of cast iron, at a cost of \$499.00 each, plus taxes and delivery, from Patio Outlet.

There being no further business, the Meeting was adjourned at 7:35 p.m.

SUBMITTED BY: Janet Mehan, Account Manager

ATTEST:

George Kenworthy, President

Date

SECRETARY CERTIFICATION

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 Briar Oaks Homeowners Association held on March 8, 2018 as approved by the Board Members in attendance of the Meeting.

Marilyn Rich, Secretary

Date

HARVEST
LAND-
SCAPE
RESERVE
STUDY

VINCO

PATIO
TABLES

ADJOURN

SUBMIT

ATTEST

SECRET.
CERTIFY.

