

BRIAR OAKS HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MARCH 9, 2017

The Regular Board Meeting of the Briar Oaks Homeowners Association was held on Thursday, March 9, 2017 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: Robert Clinton
 George Kenworthy
 Pamela Lund
 Marilyn Rich
 Jacqueline Valencia

Directors Absent: None

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

Others Present: Lucie De Roche
 Uriel Vasquez

It was announced that an Executive Session was held prior to the March 9, 2017 Regular Meeting to conduct Hearings.

EXEC.
SESSION

The Homeowner Forum was opened by President George Kenworthy.

H/O FORUM
OPEN
BR-0004-
0177-01

The owner of account #BR-0004-0177-01 was present to update the Directors regarding the status of the exterior repairs to be done and the results of the water test performed by Antis Roofing. As Vinco Construction was already scheduled to start the exterior repairs on Friday, March 10, 2017 no further action was taken.

The owner of account #BR-0004-0017-01 was present to request the Directors waive a late charge of \$25.60 from the assessment account. A Motion was duly made, seconded, and unanimously carried to deny the request.

BR-0004-
0017-01

As there were no other owners present who wished to address the Board, the Homeowner Forum was closed.

H/O FORUM
CLOSED

A Motion was duly made, seconded, and unanimously carried to approve the February 9, 2017 Regular Meeting Minutes, as written.

APPROVAL
MINUTES

A Motion was duly made, seconded, and unanimously carried to accept the January 2017 Financial Statement, subject to audit.

FINANCIAL
STATE-
MENT

A Motion was duly made, seconded, and unanimously carried to authorize the lien on assessment account #BR-0004-0003-01.

LIEN

Cardinal was requested to follow-up with S.B.S Lien Services regarding changing the payment plan of account #BR-0004-0032-01 previously requested by the Directors in February 2017, and determine if they had contacted the owner and what the status was with the new payment plan.	SBS LIEN SERVICES
A Motion was duly made, seconded, and unanimously carried to ratify the proposal from Antis Roofing for a roof repair at 10371 Briar Oaks D, at a cost of \$3,350.00.	RATIFY
A Motion was duly made, seconded, and unanimously carried to ratify the proposal from Vinco Construction for a deck repair at 10371 Briar Oaks E, at a cost of \$595.00.	VINCO
Cardinal was requested to call the owner of account #BR-0004-0067-01 to a Hearing at the April 13, 2017 Executive Session as the oil spots in his car space remained, as well as a residue of the oil spots remover.	HEARING
The Directors discussed topics for the next newsletter to be sent out mid-March 2017.	NEWS- LETTER
A Motion was duly made, seconded, and unanimously carried to approve the proposal from FHA Review to re-certify the Association for a FHA status, at a cost of \$765.00.	FHA
The Directors reviewed the new 2017 Legislative Laws and no action was taken.	NEW LAWS
Cardinal was requested to inform One Stop Pool to heat the pool, as the pool opened on April 1, 2017 and to perform the annual maintenance of the pool and spa, at a cost of \$380.00.	POOL
There being no further business, the Meeting was adjourned at 7:55 p.m.	ADJOURN
Submitted by: Janet Mehan, Account Manager	SUBMIT
ATTEST:	ATTEST
<hr/> George Kenworthy, President	
<hr/> 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 9, 2017, as approved by the Board Members in attendance of the Meeting.	SECRET. CERTIFIC.
<hr/> Marilyn Rich, Secretary	
<hr/> Date	

