

BRIAR OAKS HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MAY 12, 2016

The Regular Board Meeting of the Briar Oaks Homeowners Association was held on Thursday, May 12, 2016, 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
 Marilyn Rich
 Jacqueline Valencia

Directors Absent: Robert Clinton

Representing Cardinal: Janet Mehan, CMCA, AMS

Others Present: James Lee

The Homeowner Forum was opened by President, George Kenworthy.

H/O FORUM
OPEN
ACCT. BR-
0004-0134-
01

The owner of account BR-0004-0134-01 was present for the third time to request the late charge and interest be removed from the assessment account. George Kenworthy explained that the monthly assessments were technically due on the 1st of each month and the grace period was until the 15th of each month but if the 15th fell on a weekend or holiday the payment would have to be received on the 13th or 14th of each month. A Motion was duly made, seconded, and unanimously carried to stand by the previous vote to deny waiver of the late charge and interest on the assessment account.

The Directors reviewed the drawings from Time Warner Cable run cable through the Association planters and along the outside exterior of the building by 10360 #A. A Motion was duly made, seconded, and unanimously carried to have Cardinal inform the owner and Time Warner Cable there was to be no boring under the asphalt, and no cables on the outside of the building. They would have to do something different like what was done at 10392 #B, or use a different carrier.

TIME
WARNER

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

H/O FORUM
CLOSED

Cardinal was requested to obtain two proposals from Valley Crest Landscape and Superior Landscape for the Association tree trimming.

LAND-
SCAPE
PROPO.
APPROVAL
MINUTES

A Motion was duly made, seconded, and carried to approve the April 14, 2016 Regular Meeting Minutes, as written.

A Motion was duly made, seconded, and unanimously carried to accept the March 2016 Financial Statement, subject to audit.

ACCEPT
FINANCIAL
STATEMEN.
RULE

The Directors reviewed the rule change letter regarding air conditioner condenser

changes and Cardinal was requested to send the letter to the owners and residents with the updated suggestions.

CHANGE

The Directors reviewed the draft copy of the Association slurry work letter and made some changes to the verbiage. Cardinal was requested to send the revised letter to the owner and residents the last week of May 2016 with the color map.

SLURRY
WORK

Cardinal was requested to send the June 2016 newsletter and a postcard to the owners and residents informing them of the Jacuzzi remodel and temporary closure.

NEWS-
LETTER

A Motion was duly made, seconded, and unanimously carried to deny the request from the owner of account #BR-0004-0141-02 for waiver of the vehicle fine and interest of \$318.00.

ACCT. BR-
0004-0141-
02

A Motion was duly made, seconded, and unanimously carried to approve the proposal from Peak Lighting to install two light poles, at a cost of \$1,161.35.

PEAK
LIGHTING

A Motion was duly made, seconded, and unanimously carried to approve the proposal from California Gate Systems to replace the exit gate slider operator and wheels, at a cost of \$3,237.70, to be charged to the Reserve account.

CA. GATE

A Motion was duly made, seconded, and unanimously carried to deny the request from the owner of account #BR-0004-0005-01 for a towing reimbursement of \$255.00.

ACCT. BR-
0004-0005-
01

There being no further business, the Meeting was adjourned at 7:45 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 May 12, 2016, as approved by the Board Members in attendance of the Meeting.

Marilyn Rich, Secretary

Date

