

BRIAR OAKS HOMEOWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
JUNE 9, 2016

The Regular Board Meeting of the Briar Oaks Homeowners Association was held on Thursday, June 9, 2016, at the Stanton Community Center at 7800 Katella Avenue, Stanton, Ca. 90680. The President, George Kenworthy, called the Meeting to order at 6:45 p.m.

Directors Present:           David Donovan  
                                  George Kenworthy  
                                  Marilyn Rich  
                                  Jacqueline Valencia

Directors Absent:           Robert Clinton

Representing Cardinal:     Janet Mehan, CMCA, AMS

Others Present:             Vanessa Morrison

The Homeowner Forum was opened by President, George Kenworthy.

H/O FORUM  
OPEN  
ACCT. BR-  
0004-0085-  
01

The owner of account BR-0004-0085-01 was present to report her vehicle had all the tires slashed recently parked in the Association and her belief who had done it. She had made a police report and wanted to know what the Association could do. The Directors requested to have Cardinal add something about vandalism in the next newsletter and for everyone to be aware and contact the police.

The representative from the management company for the owners of account #BR-0004-0094-01 had sent an e-mail requesting the removal of a \$75.00 fine and interest charges for a repair that had been completed. A Motion was duly made, seconded, and unanimously carried to deny the request.

ACCT. BR-  
0004-0094-  
01

The owner of account #BR-0004-0099-02 had sent an e-mail requesting to have a pod delivered as they were moving. The Directors agreed to allow a pod to be delivered but must be removed by June 17, 2016. Cardinal was requested to inform the owner.

ACCT. BR-  
0004-0099-  
02

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 carried to approve the May 12, 2016 Regular Meeting Minutes, as written.

APPROVAL  
MINUTES

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

ACCEPT  
FINANCIAL  
STATEMEN.

A Motion was duly made, seconded, and unanimously carried to approve the proposal from Harvest Landscape for tree trimming, at a cost of \$9,664.00.

HARVEST  
LAND-  
SCAPE

Cardinal was requested to have the fire extinguishers in the Association serviced as it

FIRE EXT.

had been a year since they were serviced.

A Motion was duly made, seconded, and unanimously carried to approve the patrol increase for services from Patrol Masters, effective January 1, 2017.

PATROL  
MASTERS

Cardinal was requested to obtain a proposal for an extra daytime patrol, the costs for adding a patrol person at the pool from July 4, 2016 thru Labor Day 2016 four to five hours a day and also what the cost for having a patrol person from 7:00 p.m. to 10:00 p.m. on July 4, 2016 to walk the Association and tell owners fireworks were not allowed.

PATROLS

Cardinal was requested to inquire from Bostick Paving what could be used on the new slurry to remove fireworks residue.

FIRE-  
WORKS

The Directors discussed topics for the next newsletter to be sent out in the June 2016 statements.

NEWS-  
LETTER

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 June 9, 2016, as approved by the Board Members in attendance of the Meeting.

\_\_\_\_\_  
Marilyn Rich, Secretary

\_\_\_\_\_  
Date









