

BRIAR OAKS HOMEOWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
JULY 14, 2016

The Regular Board Meeting of the Briar Oaks Homeowners Association was held on Thursday, July 14, 2016, at the Stanton Community Center at 7800 Katella Avenue, Stanton, Ca. 90680. The President, George Kenworthy, called the Meeting to order at 6:41 p.m.

Directors Present:           David Donovan  
                                  George Kenworthy  
                                  Marilyn Rich  
                                  Jacqueline Valencia

Directors Absent:           Robert Clinton

Representing Cardinal:     Janet Mehan, CMCA, AMS

Others Present:            S. G. Cohen  
                                  Joshua James  
                                  Dong Yoo

The Homeowner Forum was opened by President, George Kenworthy.

H/O FORUM  
OPEN  
ACCT. BR-  
0004-0209-  
01

The owner with account #BR-0004-0209-01 was present to submit an architectural application for new windows. A Motion was duly made, seconded, and unanimously carried to approve the architectural application. Cardinal was requested to inform the owner of the results.

The owner with account #BR-0004-0170-01 was present to report the stairs to her property were very soft and wobbly and appeared in need of repair. Cardinal was requested to have Vinco Construction look at the stairs and submit a proposal.

ACCT. BR-  
0004-0170-  
01

The owner with account #BR-0004-0141-02 was present to request the vehicle registration fines and interest be removed from the account. A Motion was duly made, seconded, and carried to have Cardinal remove the vehicle fines and interest of \$324.00 from the assessment account. Jacqueline Valencia voted no.

ACCT. BR-  
0004-0141-  
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 June 9, 2016 Regular Meeting Minutes, as written.

APPROVAL  
MINUTES

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

ACCEPT  
FINANCIAL  
STATEMEN.

Cardinal was requested to send a courtesy letter to the owner with account #BR-0004-0041-01 to remove the construction materials from the patio area.

ACCT. BR-  
0004-0041-  
01

Cardinal was requested to send a courtesy letter to the owner with account #BR-0004-0058-01 to replace or repair the torn window screen and the window glass as it was broken and to remove the mirror that was attached to the outside wall area.	ACCT. BR-0004-0058-01
The Directors discussed the painting of the guest parking curbs and a Motion was duly made, seconded, and unanimously carried to have JBBostick Paving sandblast the paint off the guest parking curbs only. Cardinal was requested to inform JBBostick Paving and apologize for the miscommunication from the Board.	BOSTICK
A Motion was duly made, seconded, and unanimously carried to ratify the proposal from Patrol Masters for the extra summer patrol at the pool, at a cost of \$19.50 an hour.	PATROL MASTERS
A Motion was duly made, seconded, and unanimously carried to deny the request from the owner with account #BR-0004-0204-01 to remove the late charges and interest from the assessment account.	ACCT. BR-0004-0204-01
A Motion was duly made, seconded, and unanimously carried to deny the request from the owner with account #BR-0004-0153-01 to remove the late charge from the assessment account.	ACCT. BR-0004-0153-01
A Motion was duly made, seconded, and unanimously carried to approve the proposal from Vinco Construction to repair a deck at 10450 A, at a cost of \$1,795.00 to be charged to the Reserve account.	VINCO
Cardinal was requested to revise the new rule change regarding requesting an architectural application for air conditioners and changing existing installation and send out to the membership for a 30 day period.	RULE CHANGE
The Directors discussed topics for the next newsletter to be sent out in the July 2016 statements.	NEWS-LETTER
There being no further business, the Meeting was adjourned at 7:23 p.m. to the Executive Session.	ADJOURN
Submitted by: Janet Mehan, Account Manager	SUBMIT
ATTEST:	ATTEST
<hr/> George Kenworthy, President	<hr/> 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 July 14, 2016, as approved by the Board Members in attendance of the Meeting.

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

\_\_\_\_\_  
Date









