

BRIAR OAKS HOMEOWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
SEPTEMBER 10, 2015

The Regular Board Meeting of the Briar Oaks Homeowners Association was held on Thursday, September 10, 2015, 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  
                                      Marilyn Rich  
                                      Jacqueline Valencia

Directors Absent:            David Donovan

Representing Cardinal:     Janet Mehan, CMCA, AMS

Others Present:              None

The Organizational Meeting was held and the Directors agreed to remain in the same positions as held presently.

ORGANIZ.  
MEETING

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

H.O.  
FORUM

Cardinal was requested to send a letter of termination to Chief Sweeping to cancel the Association street sweeping effective October 15, 2015.

CHIEF  
SWEEPING

The proposal from Harvest Landscape to remove turf and plant drought tolerant material near 10391# A was tabled.

TABLED  
ITEM

A Motion was duly made, seconded, and unanimously carried to approve the architectural application from the owner of account #BO-0004-0152-02 for new windows.

ACCT. B0-  
0004-0152-  
02

A Motion was duly made, seconded, and unanimously carried to approve the August 13, 2015 Regular Meeting Minutes, as written.

APPROVAL  
OF  
MINUTES

A Motion was duly made, seconded, and unanimously carried to accept the July 2015 Financial Statement, subject to audit.

ACCEPT.  
FINANCIAL

The Directors discussed the draft 2016 Association budget and suggested changes to certain line items. Cardinal was requested to re-work the numbers and forward the revised draft to the Directors for their review.

DRAFT  
BUDGET

George Kenworthy, Robert Clinton, Marilyn Rich, and Jacqueline Valencia reported they would attend the October 2015 Cardinal training class.

TRAINING  
CLASS

The Directors reviewed the information regarding the Title 22 law changes and no

TITLE 22

action was taken.

Cardinal was requested to obtain a proposal from Vinco Construction to add the replacement of the stair stringer at 10465 E to the existing proposal submitted and inquire if they were able to walk with a Board member to determine any other stair stringers in need of replacement.

VINCO

A Motion was duly made, seconded, and unanimously carried to deny the request from the owner of account #BO-0004-0163-01 requesting the removal of a \$150.00 fine on the assessment account for not registering the vehicle with Patrol Masters on time.

ACCT. BO-0004-0163-01

A Motion was duly made, seconded, and unanimously carried to deny the request from the owner of account #BO-0004-0141-02 to remove the \$300.00 fine on the assessment account for not registering the vehicle with Patrol Masters on time.

ACCT. BO-0004-0141-02

A Motion was duly made, seconded, and unanimously carried to deny the request from the owner of account #BO-0004-0189-01 to remove the pre-lien fee in the assessment account.

ACCT. BO-0004-0056-01

A Motion was duly made, seconded, and unanimously carried to deny the request from the owner of account #BO-0004-0056-01 to remove the pre-lien fee and the \$150.00 fine for not submitting the vehicle registration paperwork on the assessment account.

ACCT- BO-0004-0189-01

Cardinal was requested to have Harvest Landscape lay plastic down in the common area and cover with lava rocks near 10413 E, to help prevent the cats in the community using the area as a litter box.

HARVEST LANDSCAPE

There being no further business, the Meeting was adjourned at 8:15 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 September 10, 2015, as approved by the Board Members in attendance of the Meeting.

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

\_\_\_\_\_  
Date











