

BRIAR OAKS HOMEOWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
NOVEMBER 10, 2016

The Regular Board Meeting of the Briar Oaks Homeowners Association was held on Thursday, November 10, 2016, at the Stanton Community Center at 7800 Katella Avenue, Stanton, Ca. 90680. The President, George Kenworthy, called the Meeting to order at 6:46 p.m.

Directors Present:           Robert Clinton  
                                  George Kenworthy  
                                  Pamela Lund  
                                  Jacqueline Valencia

Directors Absent:           Marilyn Rich

Representing Cardinal:     Janet Mehan, CMCA, AMS

Others Present:            Diane Cleary

An Executive Session was held prior to the November 10, 2016 Regular Meeting to conduct a Hearing.

EXEC.  
SESSION

The Homeowner Forum was opened by George Kenworthy.

H/O FORUM

The owner of account #BR-0004-0196-02 was present to inquire how to program the gate remotes and how to have her name and address listed in the gate directory.

ACCT. BR-  
0004-0196-  
02

As there were no other homeowners 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 proposal from Harvest Landscape for overseeding, at a cost of \$2,400.00. A Motion was duly made, seconded, and unanimously carried to approve the proposal from Harvest Landscape for plant material and one magnolia tree, at a cost of \$1,486.18.

HARVEST  
LAND-  
SCAPE

A Motion was duly made, seconded, and unanimously carried to approve the architectural application from the owner of account #BR-0004-0151-01 for installing all new windows of the home.

ARCH APP.

A Motion was duly made, seconded, and unanimously carried to approve the October 13, 2016 Regular Meeting Minutes, as written.

APPROVAL  
MINUTES

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

ACCEPT  
FINANCIAL  
STATEMEN.  
LIENS

A Motion was duly made, seconded, and unanimously carried to authorize the lien of accounts #BR-0004-0039-01 and #BR-0004-0003-01.

A Motion was duly made, seconded, and carried to approve Robert Clinton to purchase four doggie bag stations at a cost of \$1,368.00 plus tax, to be charged to the reserve account. Jacqueline Valencia voted no.

DOGGIE  
STATIONS

The Directors reviewed the correspondence from the tenant of account #BR-0004-0123-01 reporting the front of the vehicle was being sprayed by the sprinklers each night. Cardinal was requested to inform the owner, the landscapers have adjusted the sprinkler flow and recommend he purchase a cover for the vehicle or not pull the vehicle up very close to the curb.

SPRINKLER

A Motion was duly made, seconded, and unanimously carried to deny the proposal from Personal Touch Cleaning for extra yearly services.

PERSONAL  
TOUCH

A Motion was duly made, seconded, and unanimously carried to deny the proposal from One Stop Pool for extra yearly services for the pool and Jacuzzi.

ONE STOP  
POOL

The Directors discussed additional topics for the next newsletter and Cardinal was requested to include the newsletter in the monthly statements.

NEWS-  
LETTER

The Directors discussed the idea of allowing sunshades on the patios and agreed to not allow them.

SUN-  
SHADES

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 November 10, 2016, as approved by the Board Members in attendance of the Meeting.

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

\_\_\_\_\_  
Date









