

BRIAR OAKS HOMEOWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
APRIL 11, 2019

The Regular Board Meeting of the Briar Oaks Homeowners Association was held on Thursday, April 11, 2019 at the Stanton Community Center at 7800 Katella Avenue, Stanton, Ca. 90680. The President, George Kenworthy, called the Meeting to order at 7:02 p.m.

Directors Present:            Robert Clinton  
                                      David Donovan  
                                      George Kenworthy  
                                      Jacqueline Valencia

Directors Absent:            Marilyn Rich

Representing Cardinal:     Janet Mehan, CMCA, AMS  
                                      Senior Account Manager

Others Present:              None

It was announced that an Executive Session was held prior to the April 11, 2019 Regular Meeting to approve Executive Session Minutes and conduct Hearings.

EXECUTIVE  
SESSION

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

H/O FORUM

A Motion was duly made, seconded, and unanimously carried to approve the architectural application for a new air conditioner at 10430 D Briar Oaks.

ARCH. APP.

A Motion was duly made, seconded, and carried to approve the March 14, 2019 Regular Meeting Minutes, as written.

APPROVAL  
OF MINUTES

A Motion was duly made, seconded, and unanimously carried to accept the February 2019 Financial Statement, as written.

APPROVAL  
OF  
FINANCIAL  
LIEN

A Motion was duly made, seconded, and unanimously carried to authorize the lien of account BR0413362.

A Motion was duly made, seconded, and unanimously carried to approve the proposal from PCW Construction for repairs to the trash dumpsters, at a cost of \$3,665.00 to be charged to the reserve account.

PCW

A Motion was duly made, seconded, and unanimously carried to approve the proposal from PCW Construction for deck balcony repairs at 10330 C Briar Oaks, at a cost of \$5,880.00, to be charged to the reserve account.

A Motion was duly made, seconded, and unanimously carried to approve the proposal from PCW Construction for interior repairs in the garage at 10410 C Briar Oaks, at

a cost of \$2,951.00 to be charged to the reserve account.

Cardinal was requested to obtain a proposal from Patrol Masters to add a patrol during the day at random hours for one day a week.

PATROL  
MASTERS

Cardinal was requested to send a letter to the owner of 10410 A directing them to remove everything from the deck before the deck was repaired.

10410 A

There being no further business, the Meeting was adjourned at 7:45 p.m.

ADJOURN

SUBMITTED BY: Janet Mehan, Account Manager

SUBMITTED

ATTEST:

ATTEST

\_\_\_\_\_  
George Kenworthy, President

\_\_\_\_\_  
Date

SECRETARY CERTIFICATION

CERTIFY

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 Briar Oaks Homeowners Association held on April 11, 2019 as approved by the Board Members in attendance of the Meeting.

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

\_\_\_\_\_  
Date

