

**BREA VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 10, 2020**

MINUTES

NOTICE OF MEETING	Upon due notice, had and received, the Board of Directors of the Brea Village Homeowners Association, a California non-profit Corporation, conducted their regularly scheduled Board of Directors Meeting on Monday, February 10, 2020, at the Brea Civic Center, Brea, California.
CALL TO ORDER	The Regular Board of Directors meeting was called to order by William Christensen, Board President, at 6:10 p.m.
DIRECTORS PRESENT	William Christensen, President Raymond Ma, Treasurer Kathleen Martin, Secretary Judy Tong, Vice-President
DIRECTORS ABSENT	Dennis Woullard, Member at Large
ALSO ATTENDING	Lisa Karoub, President/CEO, Villageway Management, Inc.
OPEN FORUM	Paul O'Brien was present to discuss damage to his driveway caused by the Association trees.
<u>ADMINISTRATIVE</u> AGENDA APPROVAL	A motion was duly made, seconded and carried to approve the agenda as published. The motion carried.
REGULAR SESSION MINUTES	A motion was duly made, seconded and carried to approve the Minutes from the November 19, 2019 Regular Board of Directors meeting.
FINANCIALS	A motion was duly made, seconded and carried to approve the financial statements from the periods ending October 31, 2019, November 30, 2019 and December 31, 2019, subject to audit.
DELINQUENCY REPORT	For review only
LIEN RESOLUTION	A motion was duly made, seconded and carried to approve the lien for account #121-5153 with an outstanding balance of \$1,272.00.
WAIVER REQUEST	A motion was duly made, seconded and carried to approve the request to waive the \$10.00 late fee as a one-time courtesy.
<u>FACILITIES</u>	
LANDSCAPE COMMITTEE IRRIGATION UPDATE	The landscape committee provided an update on the irrigation system and provided pricing and information on upgrading the irrigation controllers. The proposal will be on the March 9, 2020 meeting agenda.
LANDSCAPE	A motion was duly made, seconded and carried to approve the following proposals provided by Ranscapes: Forbes slope repairs - \$629.00

**ARCHITECTURAL/
CC&R'S &
REGULATIONS**

A motion was duly made, seconded and carried to approve the following applications as submitted:
None submitted

**HOMEOWNER
CORRESPONDENCE**

The Board reviewed correspondence from homeowners

NEXT MEETING

The next Board of Directors meeting of the Brea Village Homeowners Association is scheduled for March 9, 2020, with call to order at 6:30 pm, to be held at the Brea Civic and Cultural Center, located at #1 Civic Center Drive, in the Cedar Room, in the City of Brea.

ADJOURNMENT

There being no further business to come before the Brea Village Homeowners Association, the Board motioned and approved to adjourn the Board of Directors meeting at 8:00 pm.

ATTEST

PRESIDENT

SECRETARY