

**BREA VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 9, 2020
MANAGEMENT REPORT**

I. CALL TO ORDER – 6:30 P.M.

II. MOTION TO ACCEPT AGENDA AS PUBLISHED

III. OPEN FORUM

IV. MANAGEMENT REPORTS

A. ADMINISTRATIVE

1. **BOARD ACTION:** Review and approve the Regular session minutes from the February 10, 2020 Board of Directors meeting.

B. FINANCIALS

1. **BOARD ACTION:** Included for your review are the financial statements from the periods ending January 31, 2020 and February 29, 2020, subject to audit.
2. **BOARD REVIEW:** Review the delinquency report.
3. **BOARD ACTION:** Included for your review is a proposal provided by your incumbent CPA, Inouye, Shively and Klatt to perform the audit/taxes for the year ended December 31, 2019 at a cost of \$1,125.00.

C. LANDSCAPE

1. **LANDSCAPE COMMITTEE PRESENTATION:**
Irrigation update
Proposals
2. **BOARD APPROVAL:** Included for your review are proposals for tree trimming:
Ranscapes - \$15,121.00
Trees Inc - \$18,860.00

D. ARCHITECTURAL/CC&R'S/RULES & REGULATIONS

1. **BOARD ACTION:** The following homeowners have submitted a request for architectural approval:
None submitted at this time

E. CORRESPONDENCE

V. ASSOCIATION INFORMATION

Calendar
Board Roster
Map
Maintenance & Utility Responsibility Checklist

VI. NEXT MEETING – April 13, 2020 at 6:30 PM. This will be your Annual meeting.

VII. ADJOURNMENT

An Executive Session Board of Directors meeting, if necessary, will be held following the adjournment of the Brea Village Homeowners Association Regular Board of Directors meeting to discuss potential litigation, member disciplinary action and employee issues, and/or contract negotiations.