

**BREA VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 11, 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. **ORGANIZATIONAL MEETING**
- 2. **BOARD ACTION:** Review and approve the Regular session minutes from the March 9, 2020 Board of Directors meeting.
- 3. **BOARD ACTION:** Review and approve minutes of a February 10, 2020 meeting called by the Board President, William Christensen. Director Christensen acted as the Secretary and submitted the minutes to Management for inclusion in the Board packet.

B. FINANCIALS

- 1. **BOARD ACTION:** Included for your review are the financial statements from the periods ending March 31, 2020, and April 30, 2020, subject to audit.
- 2. **BOARD REVIEW:** Review the delinquency report.
- 3. **BOARD ACTION:** Included for your review is a request from a homeowner to waive the late fee in the amount of \$10.00 for account #103-132.

C. LANDSCAPE

- 1. **LANDSCAPE COMMITTEE PRESENTATION:**
Irrigation update
Proposals
#42072 – Install - \$1,020.00
#42096 – Tree removals - \$3,350.00
#43053 – Bike track – See options
- 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 – June 8, 2020 at 6:30 PM. Location to be determined

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.