

**BREA VILLAGE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
JUNE 8, 2020**

**MINUTES**

<b>NOTICE OF MEETING</b>	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, June 8, 2020, via Zoom meeting.
<b>CALL TO ORDER</b>	The Regular Board of Directors meeting was called to order by Judy Tong at 6:35 p.m.
<b>DIRECTORS PRESENT</b>	Judy Tong, President Kathleen Martin, Vice-President Dennis Woullard, Secretary Chuck Hurst, Treasurer
<b>DIRECTORS ABSENT</b>	Raymond Ma, Member at Large
<b>ALSO ATTENDING</b>	Lisa Karoub, President/CEO, Villageway Management, Inc. Alan Moss with Arroyo Irrigation to present water savings and discuss tree trimming
<b>OPEN FORUM</b>	No homeowners were present
<b><u>ADMINISTRATIVE</u></b>	
<b>AGENDA APPROVAL</b>	A motion was duly made, seconded and carried to approve the agenda as published. The motion carried.
<b>REGULAR SESSION MINUTES</b>	A motion was duly made, seconded and carried to approve the Minutes from the May 11, 2020 Regular Board of Directors meeting.
<b>FINANCIALS</b>	A motion was duly made, seconded and carried to accept the financial statements from the periods ended March 31, 2020 and April 30, 2020, as subject to audit.
<b>DELINQUENCY REPORT</b>	For review only
<b><u>FACILITIES</u></b>	
<b>LANDSCAPE COMMITTEE IRRIGATION UPDATE</b>	Weekly/Monthly/Quarterly reports were included in the Board packet and reviewed. Irrigation proposals were also provided, reviewed and approved.
<b>LANDSCAPE</b>	A motion was duly made, seconded and carried to approve the proposal provided by HydroPoint for the annual renewal for the irrigation controllers at a cost of \$2,350.00.
<b>ARCHITECTURAL/ CC&amp;R'S &amp; REGULATIONS</b>	A motion was duly made, seconded and carried to approve the following applications as submitted: None submitted
<b>HOMEOWNER CORRESPONDENCE</b>	The Board reviewed correspondence from homeowners

**NEXT MEETING**

The next Board of Directors meeting of the Brea Village Homeowners Association is scheduled for July 13, 2020, with call to order at 6:30 pm, with a location TBD.

**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**

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**PRESIDENT**

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**SECRETARY**