

**BREA VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
JULY 13, 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, July 13, 2020, via Zoom meeting.
CALL TO ORDER	The Regular Board of Directors meeting was called to order by Judy Tong at 6:30 p.m.
DIRECTORS PRESENT	Judy Tong, President Kathleen Martin, Vice-President Dennis Woullard, Secretary Chuck Hurst, Treasurer
DIRECTORS ABSENT	Raymond Ma, Member at Large
ALSO ATTENDING	Lisa Karoub, President/CEO, Villageway Management, Inc.
OPEN FORUM	No homeowners were present
<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 June 8, 2020 Regular Board of Directors meeting.
FINANCIALS	A motion was duly made, seconded and carried to accept the financial statements from the periods ended May 31, 2020, as subject to audit.
DELINQUENCY REPORT	For review only
<u>FACILITIES</u>	
LANDSCAPE COMMITTEE IRRIGATION UPDATE	Weekly/Monthly/Quarterly reports were included in the Board packet and reviewed. Irrigation proposals were also provided, reviewed and approved.
LANDSCAPE	A motion was duly made, seconded and carried to approve the following proposals provided by Ranscapes: 16004 – Revised tree trimming plan - \$68,138.00 – Contingent upon removal of pines from total and the confirmation that the 9 trees that have been removed are taken out of the count. 43618 – Remove (4) Tristania trees long side of 804 Buchanan - \$2,450.00 Irrigation proposals for ratification: 43684 - \$560.00 44168 – \$250.00 44163 - \$170.00 44197 - \$410.00

**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 August 10, 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

PRESIDENT

SECRETARY