

**BREA VILLAGE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
JULY 13, 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 June 8, 2020 Board of Directors meeting.

**B. FINANCIALS**

- 1. **BOARD ACTION:** Included for your review are the financial statements from the periods ending May 31, 2020, subject to audit.
- 2. **BOARD REVIEW:** Review the delinquency report.

**C. LANDSCAPE**

- 1. **LANDSCAPE COMMITTEE PRESENTATION:**
  - Irrigation update
  - Landscape Proposals:
    - 16004 – Revised tree trimming plan - \$68,138.00
    - 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

**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 – August 10, 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.*