

**BREA VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
AUGUST 10, 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, August 10, 2020, at 854 E. Chisholm Court, Brea, CA
CALL TO ORDER	The Regular Board of Directors meeting was called to order by Judy Tong at 6:30 p.m.
HOMEOWNER FORUM	618 Desert Canyon – Marc was present to ask about the violation policy and how the Board addresses issues with rental properties 832 E Cameron Court – Paul was present to ask when the trees alongside his driveway will be removed 816 E Buchanan Court – Bill was present to contest the election and review the ballots
DIRECTORS PRESENT	Judy Tong, President Kathleen Martin, Vice-President Dennis Woullard, Secretary Chuck Hurst, Treasurer
DIRECTORS ABSENT	None
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.
BOARD MEMBER RESIGNATION	Board member Raymond Ma has submitted his resignation on Monday, August 10, 2020, effective immediately. The Board acknowledged the resignation.
REGULAR SESSION MINUTES	A motion was duly made, seconded and carried to approve the Minutes from the July 13, 2020 Regular Board of Directors meeting.
FINANCIALS	A motion was duly made, seconded and carried to accept the financial statements from the periods ended June 30, 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 – Tree trimming without Pine trees – \$19,638.
44302 –\$1,150.00
44318 - \$690.00

**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 September 14, 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 7:50 pm.

ATTEST

PRESIDENT

SECRETARY