

**BREA VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
AUGUST 10, 2020
MANAGEMENT REPORT**

I. CALL TO ORDER – 6:30 P.M.

II. MOTION TO ACCEPT AGENDA AS PUBLISHED

III. OPEN FORUM

Bill Christensen will be present to contest the election.

IV. MANAGEMENT REPORTS

A. ADMINISTRATIVE

1. ORGANIZATIONAL MEETING

- 2. BOARD ACTION:** Review and approve the Regular session minutes from the July 13, 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 Option 1 – Revised tree trimming plan - \$67,563.00

16004 Option 2 - Pine trees removed from bid - \$19,638.00

Irrigation proposals for ratification:

44302 - \$1,150.00

44318 – \$690.00

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 – September 14, 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.