

**BREA VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 8, 2021**

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, February 8, 2021, via Zoom.
CALL TO ORDER	The Regular Board of Directors meeting was called to order by Judy Tong at 6:30 p.m.
HOMEOWNER FORUM	No homeowners were present
DIRECTORS PRESENT	Judy Tong, President Kathleen Martin, Vice-President Chuck Hurst, Treasurer Dennis Woullard, Secretary
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.
REGULAR SESSION MINUTES	A motion was duly made, seconded and carried to approve the Minutes from the January 11, 2021 Regular Board of Directors meeting.
FINANCIALS	A motion was duly made, seconded and carried to accept the financial statements from the periods ended December 31, 2020, as subject to audit.
DELINQUENCY REPORT	For review only
LIEN RESOLUTIONS	The following lien resolutions were tabled for the March 8, 2021 meeting. The Board asked Management to reach out to each owner one more time to attempt to collect the outstanding balances for account numbers 103-0909 and 103-0386.
RESERVE STUDY PROPOSAL	A motion was duly made, seconded and carried to approve the proposal provided by Association Reserves to perform the upcoming, on-site study at a cost of \$500.00. The Board approved the loyalty plan.
<u>FACILITIES</u>	
LANDSCAPE	A motion was duly made, seconded and carried to approve the following proposals provided by Ranscapes: 47461 – Irrigation - \$1,485.00 47793 – Irrigation - \$423.00 47792 – Irrigation - \$648.50

47798 – Seed topper at 827 Davidson - \$300.00
Pine Tree removal near 910 Forbes that was wind damaged - \$2,500.00

**ARCHITECTURAL/
CC&R'S &
REGULATIONS**

No applications 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 March 8, 2021, 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 9:00 pm.

ATTEST

PRESIDENT

SECRETARY