

**BREA VILLAGE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MAY 10, 2021  
MANAGEMENT REPORT**

- I. CALL TO ORDER – 6:30 P.M. Via Zoom**
- II. MOTION TO ACCEPT AGENDA AS PUBLISHED**
- III. OPEN FORUM**
- IV. MANAGEMENT REPORTS**

**A. ADMINISTRATIVE**

- 1. **BOARD ACTION:** Review and approve the Regular session minutes from the April 12, 2021 Board of Directors meeting.

**B. FINANCIALS**

- 1. **BOARD ACTION:** Included for your review are the financial statement from the period ending March 31, 2021 and April 30, 2021, subject to audit.
- 2. **BOARD REVIEW:** Review the delinquency report.
- 3. **BOARD REVIEW:** Mr. Castaneda has submitted an intent to volunteer on a committee.

**C. LANDSCAPE**

- 1. Landscape proposals:
  - 49208 – Irrigation - \$345.00
  - 49209 – Irrigation - \$80.00
  - 49255 – Install (120) 1-gal Tacomaria on the slope area behind 847 Chisholm - \$1,320.00
  - 49294 – Irrigation - \$215.00
  - 49302 – Irrigation - \$35.00

**D. ARCHITECTURAL**

845 Davidson – Paint the house scheme 5

**V. ASSOCIATION INFORMATION**

Calendar  
Board Roster  
Map  
Maintenance & Utility Responsibility Checklist

**VI. NEXT MEETING – June 14, 2021 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.*