

**BREA VILLAGE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
JANUARY 11, 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, January 11, 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

**DIRECTORS ABSENT** Dennis Woullard, Secretary

**ALSO ATTENDING** Lisa Karoub, President/CEO, Villageway Management, Inc.

**OPEN FORUM** No homeowners were present

**ADMINISTRATIVE  
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 November 9, 2020 Regular Board of Directors meeting.

**FINANCIALS**

A motion was duly made, seconded and carried to accept the financial statements from the periods ended October 31, 2020 and November 30, 2020, as subject to audit.

**DELINQUENCY  
REPORT**

For review only

**AUDIT/TAX  
PROPOSAL**

A motion was duly made, seconded and carried to approve the proposal provided by Inouye, Shively and Klatt to perform the audit/taxes for the year ended December 31, 2020 at a cost of \$1,200.00.

**FACILITIES**

**LANDSCAPE**

A motion was duly made, seconded and carried to approve the following proposals provided by Ranscapes:  
47412 – Irrigation - \$2,200.00  
46896 – Irrigation - \$940.00  
46923 – Pine Tree trimming of 355 pines near homes on Village side - \$47,925.00  
46924 – Pine Tree trimming of 112 pines on slopes on Village side - \$16,240.00

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

867 E Chisholm submitted an application to install solar panels. A motion was duly made, seconded and carried to approve the application as 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 February 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 8:00 pm.

**ATTEST**

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**PRESIDENT**

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**SECRETARY**