

**BREA VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
APRIL 12, 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, April 12, 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 Phillip Allen – 785 Forbes – Fence repair

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 March 8, 2021 Regular Board of Directors meeting.

FINANCIALS A motion was duly made, seconded and carried to accept the financial statements from the periods ended February 28, 2021, as subject to audit.

**DELINQUENCY
REPORT** For review only

**INSPECTOR OF
ELECTION** A motion was duly made, seconded and carried to approve the proposal provide by the Ballot Box to be the inspector of election for the annual meeting, at a cost of \$990.00.

FACILITIES

**LANDSCAPE
COMMITTEE
PRESENTATION** Garry and Alan with Arroyo Irrigation were present to provide a presentation on the irrigation.

LANDSCAPE Several proposals were provided for the Board’s review for community wide landscape items. All items were tabled for further review.

**ARCHITECTURAL/
CC&R’S &
REGULATIONS** 844 Cameron Court submitted an application to install solar.
846 Davidson submitted an application to install a new pool.
A motion was duly made, seconded and carried to approve both applications as presented.

**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 April 12, 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 8:05 pm.

ATTEST

PRESIDENT

SECRETARY