

**BREA VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
JULY 12, 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 June 14, 2021 Board of Directors meeting.

B. FINANCIALS

- 1. **BOARD ACTION:** Due to the holiday the financial statement was not available prior to the meeting. The June 2021 financial statement will be reviewed at the August meeting.
- 2. **BOARD REVIEW:** Review the delinquency report.

C. LANDSCAPE

- 1. Landscape proposals:
 - 48829 – Palm tree trimming - \$2,990.00
 - 50533 – Irrigation - \$945.00

D. FACILITIES

BOARD REVIEW: Included for your review is a proposal provided by Fence Pros for the needed repairs to the fence behind 785 Forbes at a cost of \$4,480.00. Management also requested a proposal from Fence Menders however it has not been received. Management sent another follow up email to Fence Menders and am hopeful they will have the proposal in time for review at the meeting.

E. ARCHITECTURAL

- 850 Cameron – Solar
- 846 Buchanan – Paint scheme 14

V. ASSOCIATION INFORMATION

Calendar
Board Roster
Map
Maintenance & Utility Responsibility Checklist

VI. NEXT MEETING – August 9, 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.