

**BREA VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
AUGUST 9, 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, August 9, 2021, via Zoom.
CALL TO ORDER	The Regular Board of Directors meeting was called to order by Kathleen Martin at 6:32 p.m.
HOMEOWNER FORUM	Phillip Allen was present to ask about the fence repair and no Trespassing signs
DIRECTORS PRESENT	Kathleen Martin, Vice-President Chuck Hurst, Treasurer Dennis Woullard, Secretary
DIRECTORS ABSENT	Judy Tong, President
ALSO ATTENDING	Lisa Karoub, President/CEO, Villageway Management, Inc.
<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 July 12, 2021 Regular Board of Directors meeting.
FINANCIALS	A motion was duly made, seconded and carried to accept the financial statements from the periods ended June 30, 2021, as subject to audit.
DELINQUENCY REPORT	For review only
<u>FACILITIES</u>	
LANDSCAPE	A motion was duly made, seconded and carried to approve the following proposals provided by Ranscapes: 50587 - \$1,030.00 - Irrigation
FENCE REPAIR	A motion was duly made, seconded and carried to approve the proposal provided by Fence Pros to make necessary repairs to the fence at 785 Forbes at a cost of \$4,480.00
ARCHITECTURAL/ CC&R'S & REGULATIONS	846 Davidson submitted an application to install a new front entry wall and gate. After careful consideration the Board unanimously denied the application as submitted as it does not go with the look of the community.
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 September 13, 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 7:45 pm.

ATTEST

PRESIDENT

SECRETARY