

**BREA VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
SEPTEMBER 13, 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 August 9, 2021 Board of Directors meeting.

B. FINANCIALS

- 1. **BOARD ACTION:** Included for your review is the financial statement from the period ended July 31, 2021 and August 31, 2021, subject to audit.
- 2. **BOARD REVIEW:** Review the delinquency report.
- 3. **ORGANIZATIONAL MEETING:** At this time the Board may choose to hold an Organizational meeting to reseal the board positions.
- 4. **BOARD ACTION:** Included for your review is a proposal provided by Inouye, Shively, Klatt and McCorvey to perform the audit/taxes for the year ending December 31, 2021, at a cost of \$1,225.00.

C. LANDSCAPE

- 1. Landscape proposals:
 - 50727– Irrigation - \$1,350.00
 - 51650 – Overseeding - \$2,600.00
 - 00000 – Tree trim/removal – Option 1 – \$1,800.00
 - Option 2 - \$4,500.00
- 2. 867 E. Chisholm front yard

E. ARCHITECTURAL

863 Buchanan – Backyard paver installation

V. ASSOCIATION INFORMATION

Calendar
Board Roster
Map
Maintenance & Utility Responsibility Checklist

VI. NEXT MEETING – October 11, 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.