

**BREA VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
SEPTEMBER 13, 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, September 13, 2021, via Zoom.
CALL TO ORDER	The Regular Board of Directors meeting was called to order by Judy Tong at 6:00 p.m.
HOMEOWNER FORUM	No homeowners were present
DIRECTORS PRESENT	Judy Tong, President Kathleen Martin, Vice-President Chuck Hurst, Treasurer Kevin Keech
DIRECTORS ABSENT	Dennis Woullard, Secretary 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 August 9, 2021 Regular Board of Directors meeting.
ORGANIZATIONAL MEETING	The Board of Directors held an organizational meeting to reseal the positions after the annual meeting. The new positions are as follows: Chuck Hurst – President Kevin Keech – Vice President Kathleen Martin – Treasurer Judy Tong – Secretary Dennis Woullard – Member at Large
FINANCIALS	A motion was duly made, seconded and carried to accept the financial statements from the periods ended July 31, 2021 and August 31,2021, as subject to audit.
DELINQUENCY REPORT	For review only
AUDIT/TAXE PROPOSAL	A motion was duly made, seconded and carried to approve the proposal provided by Inouye, Shively, Klatt and McCorvey to prepare the audit/taxes for the year ending December 31, 2021, at a cost of \$1,225.00.
<u>FACILITIES</u>	
LANDSCAPE	A motion was duly made, seconded and carried to approve the following proposals provided by Ranscapes: 50727 - \$1,350.00 – Irrigation 51650 - \$2,600.00 – Overseeding 51604 – Pine tree removal - \$4,500.00

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

863 Buchanan submitted an application to install new pavers in the backyard. 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 October 11, 2021, with a 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 6:45 pm.

ATTEST

PRESIDENT

SECRETARY