

**BREA VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 14, 2022**

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, February 14, 2022, via Zoom.
CALL TO ORDER	The Regular Board of Directors meeting was called to order by Chuck Hurst at 6:30 p.m.
HOMEOWNER FORUM	No homeowners were present
DIRECTORS PRESENT	Chuck Hurst, President Kevin Keech, Vice-President Kathleen Martin, Treasurer Judy Tong, Secretary
DIRECTORS ABSENT	Dennis Woullard, Member at Large
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 January 10, 2022 Regular Board of Directors meeting.
FINANCIALS	A motion was duly made, seconded and carried to approve the financial statement for the period ended December 31,2021 and January 31, 2022, subject to audit.
DELINQUENCY REPORT	For review only
<u>FACILITIES</u> LANDSCAPE	A motion was duly made, seconded and carried to approve the proposal provided by Ranscapes to relocate (1) backflow device, install a new gate valve, move a valve, install a new master valve with a flow sensor and add additional pipe for Cameron Court for Phase I of the irrigation/landscape plan, at a cost of \$5,850.00.
MAILBOXES	Discussion was had regarding the maintenance of the mailboxes and posts community wide. Management is to have further discussion with legal counsel on how to proceed.
FENCING	Management has asked Fence Pros to provide a comprehensive evaluation of the wrought iron fencing community wide. Once received it will be on the agenda.
ARCHITECTURAL/ CC&R'S & REGULATIONS	No applications were 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 March 14, 2022, 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 8:00 pm.

ATTEST

PRESIDENT

SECRETARY