

**BREA VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 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, March 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
Dennis Woullard, Member at Large

DIRECTORS ABSENT None

ALSO ATTENDING Lisa Karoub, President/CEO, Villageway Management, Inc.

ADMINISTRATIVE
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 February 14, 2022 Regular Board of Directors meeting.

FINANCIALS A motion was duly made, seconded and carried to approve the financial statement for the period ended February 28, 2022, subject to audit.

DELINQUENCY REPORT For review only

FACILITIES
LANDSCAPE A motion was duly made, seconded and carried to approve the following proposals provided by Ranscapes:
53832 – Irrigation - \$1,045.00
53831 – Irrigation - \$1,280.00
53830 – Irrigation - \$1,410.00
Landscape updates
A motion was duly made, seconded and carried to approve the proposal provided by Site One to install sensors and decoders for the new irrigation system at a cost of \$2,148.33.

MAILBOXES Discussion was had regarding the maintenance of the mailboxes and posts community wide. The Association will continue to maintain all of the posts and the homeowner is responsible for the mailbox.

**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 April 11, 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