

**BREA VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
APRIL 11, 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, April 11, 2022, via Zoom.

CALL TO ORDER The Regular Board of Directors meeting was called to order by Chuck Hurst at 6:40 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.

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 March 14, 2022 Regular Board of Directors meeting.

DELINQUENCY
REPORT For review only

FACILITIES
LANDSCAPE A motion was duly made, seconded and carried to approve the following proposals provided by Ranscapes:
54008 – Pre-emergent - \$595.00
54633 – Irrigation - \$2,775.00
Landscape updates
The Board discussed the phase of changing out turf for plant material however due to the current drought conditions this project will have to be placed on hold.

FENCING The board reviewed the proposal provided by Fence Pros to remove/repair/replace fencing around the community. This item has been placed on hold so Management can see if there are any companies that will remove the fencing for free in areas where it is just there for aesthetics.

**ARCHITECTURAL/
CC&R'S &
REGULATIONS** 785 Forbes submitted an application for a yard renovation
682 Desert Canyon submitted an application to paint the home scheme 13
A motion was duly made, seconded and carried to approve both applications 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 May 9, 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 7:10 pm.

ATTEST

PRESIDENT

SECRETARY