

**BREA VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
JULY 20, 2022
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 June 15, 2022 Board of Directors meeting.

B. FINANCIALS

- 1. **BOARD REVIEW:** Included for your review is the financial statement for the period ending June 30, 2022, subject to audit.
- 2. **BOARD REVIEW:** Included for your review are the Income and Expense reports.
- 3. **BOARD REVIEW:** Review the delinquency report.
- 4. **BOARD REVIEW:** Draft reserve study
- 5. **BOARD ACTION:** Invoice for approval:
Ranscapes – 54314 - \$885.00 for irrigation repairs.

C. LANDSCAPE

- 1. Landscape updates
Water restrictions
Proposals:
55769 - \$795.00 – Irrigation
55768 - \$1,140.00 - Irrigation
55219 - \$4,500.00 – Pine tree removal
55698 - \$8,115.00 – Tree trimming
HydroPoint renewal - \$10,933.50 – Ratify
56057 - \$1,145.00 - Irrigation

D. ARCHITECTURAL

No applications have been submitted at this time.

V. ASSOCIATION INFORMATION

Calendar
Board Roster
Map
Maintenance & Utility Responsibility Checklist

VI. NEXT MEETING – August 17, 2022 at 6:30 PM.

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.