

**BREA VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
JULY 20, 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 Wednesday, July 20, 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 June 15, 2022 Regular Board of Directors meeting.
FINANCIAL STATEMENT	A motion was duly made, seconded and carried to approve the financial statement for the period ending June 30, 2022, subject to audit
DELINQUENCY REPORT	For review only
2023 DRAFT RESERVE STUDY	The board reviewed the draft reserve study for 2023. This item has been tabled for further review at the August 17, 2022 meeting.
INVOICES FOR APPROVAL	A motion was duly made, seconded and carried to approve invoice #54314, in the amount of \$885.00 for irrigation repairs.
<u>FACILITIES</u> LANDSCAPE	A motion was duly made, seconded and carried to approve the following proposals provided by Ranscapes: 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

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

No applications have been submitted at this time.

**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 August 17, 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 7:30 pm.

ATTEST

PRESIDENT

SECRETARY