

**BREA VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 15, 2023**

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 February 15, 2023 Board of Directors meeting.

B. FINANCIALS

- 1. **BOARD REVIEW:** Included for your review is the financial statement for the period ending February 28, 2023, subject to audit.
- 2. **BOARD REVIEW:** Review the delinquency report.

C. LANDSCAPE

- 1. **BOARD ACTION:** Included for your review are proposals provided by Ranscapes:
59450 – Snail bait - \$3,000.00
59275 – Remove (3) dead liquid amber trees - \$3,300.00
59599 – Remove dead palm tree - \$2,100.00
59214 – Irrigation - \$1,015.00
Irrigation newsletter for review with a proposal to turf reduction and irrigation changes.
For discussion: Forbes slope failure that is tarped
- 2. **FYI:** 868 Buchanan is advising the Board that they are doing an interior remodel of the master bath. They will need to place a dumpster and a port-a-potty on the street.

D. ARCHITECTURAL

No applications submitted at this time

V. ASSOCIATION INFORMATION

Calendar
Board Roster
Map
Maintenance & Utility Responsibility Checklist

VI. NEXT MEETING – April 19, 2023 at 6:30 PM. This is your Annual meeting.

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.