

**BREA VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 17, 2023**

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, May 17, 2023, 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
Judy Tong, Vice-President
John Asfour, Treasurer
Kathleen Martin, Secretary
William Christensen, 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 March 15, 2023 Regular Board of Directors meeting.

ORGANIZATIONAL MEETING The Board held an Organizational meeting to reseal the Board positions following the Annual meeting in April. The following are the new positions:
Chuck Hurst, President
Judy Tong, Vice-President
John Asfour, Treasurer
Kathleen Martin, Secretary
William Christensen, Member at Large

FINANCIAL STATEMENT A motion was duly made, seconded and carried to approve the financial statement for the period ending March 31, 2023 and April 30, 2023, subject to audit

DELINQUENCY REPORT For review only

**FACILITIES
LANDSCAPE** A motion was duly made, seconded and carried to approve the following proposals submitted by Ranscapes:
60416 – Palm Tree Trimming - \$4,725.00
60414 – Irrigation - \$2,310.00
60132 – Irrigation - \$1,000.00

**FORBES SLOPE
INSPECTION**

A motion was duly made, seconded and carried to approve the proposal provided by American Geotechnical to inspect the slope and provide a report of their findings and recommendations for repairs at a cost of \$1,910.00.

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

676 Dundee submitted an application to perform front yard renovations. A motion was duly made, seconded and carried to approve the application 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 June 21, 2023, 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