

May 11, 2022
Braeburn Glen Civic Club Board of Directors Meeting
Starting time 7 pm
9505 Braeburn Glen Blvd – Civic Club building

Manuel (Manny) Barrera- **President** -Ann Vincent – **2nd Vice President**

Francisco Menjivar – **3rd Vice President** - Jessica Ramirez – **Secretary**

Directors - Sally Wickers – Esua Cruz – Donaldo Lozano – Rhyme Monenah – Alexes Mendoza

Eliza Sifuentes

Call to order - Llama para ordenar

Establish quorum - Establecer quórum

Adoption of agenda - Aprobación de la agenda

- 1) Lower the assessment fees to \$50 per year.
- 2) Raise the Resale Certificate from \$175 to \$250
- 3) Approval of resolution that would remove much of the unnecessary declaratory instruments (Resolutions adopted by previous boards without a vote from the owners) that have been recorded in the County Court.

Approval of minutes - Aprobación de actas

Members present Tina Martinez, Jessica Ramirez, Manny Barrera, Maria Saravia, Donaldo Lozano, Alexa Mendoza

THE BOARD APPROVED THE FOLLOWING

Maria Saravia resigned, and her husband Esua Cruz replaced her
Jorge Salas resigned and was replaced by Eliza Sifuentes
Aldeberto Echegoyen was replaced, failure to attend or respond to messages, he was replaced with Rhyme Monenah

March 9, 2022

The board met on March 9, 2022 and voted

1. To approve the mosquito spraying contract
2. Three board members were replaced the new board members are Eliza Sifuentes, Rhyme

Momenah, and Esau Cruz. Eliza replaced Jorge Salas, Rhyme replaced Aldaberto Echegoyen, Esua replaced his wife Maria Saravia.

3. The board voted to null and void the following documents

Deed Policy

Record Retention

Collection Policy

4. The Board voted that the following documents were acceptable and required by law Covenant enforcement

5. The board voted to give the notice to cancel the contract with Randall Management.

6. The board voted to give Manuel Barrera the authority to look into hiring attorneys for any possible legal actions.

7. The board voted that to encourage the painting and repair of homes in Braeburn Glen that they were waiving the notice to the Civic Club.

Financial Report - Informe financiero

4.29-\$100 delivery of the newsletter

4.28- \$230 printing

4.25-\$4,863 – replacement of carpet, new flooring installed

4.25 - \$500 – Landscaping we are paying for the removal of the brush as the prior board did not do so.

4.8 - \$162.24 for refreshments for Easter Egg Hunt, the eggs and gifts were donated by Eliza Sifuentes

4.7 - \$15.04 Office supplies – key organizer

4.7 -\$108.26 – Mosquito control the spraying began two weeks before April

4.4 -\$100 delivery of the newsletter.

Randall Spending

\$930 – management fees

\$159.90 Smart Web – was cancelled after that payment

\$143.18 – electricty

\$17.03 – wáter

\$155.53 – invoices second notice

Projected expenses for 2022 – Expect to be \$20,000 under 2022 Budget, and about \$12,000 less than was spent last year by the previous board.

	BUDGET 2022	4.26.2022	projected
POLICE	\$ 5,000.00	\$ 2,000.00	\$ 4,000.00
INSURANCE	\$ 7,000.00	\$ -	\$ 5,000.00
UTILITIES	\$ 1,600.00	\$ 748.00	\$ 2,244.00
CIVIC CLUB BLDG	\$ 8,750.00	\$ 5,263.26	\$ 5,263.26
RANDALL MANAGEMENT	\$ 11,160.00	\$ 3,720.00	\$ 11,160.00
LANDSCAPING	\$ 3,000.00	\$ 550.00	\$ 2,100.00
NEWSLETTERS	\$ 3,440.00	\$ 1,320.00	\$ 3,440.00
INVOICING (RANDALL)	\$ 2,500.00	\$ 1,500.00	\$ 1,000.00
PROPERTY TAXES	\$ 2,000.00	\$ 1,827.00	\$ -
COMMUNITY EVENTS	\$ 4,050.00	\$ 162.24	\$ 3,600.00
DEED RESTRICTIONS	\$ 2,000.00	\$ -	\$ 100.00
MISC	\$ 4,500.00	\$ 208.41	\$ 1,000.00
LEGAL	\$ 5,000.00	\$ 400.00	\$ 2,000.00
TOTAL	\$ 60,000.00	\$ 17,698.91	\$ 40,907.26
Last years expenses prior board			\$52,290

Old Business

Ms. Tina Martinez tendered her resignation as president.

The First VP had already tendered his resignation.

Neither the Second VP nor the 3rd VP wanted to assume the president's duties. The Secretary did not wish the responsibilities of the president. Manuel Barrera, the treasurer, took on the duties of the president.