

BREA GLENBROOK CLUB BOARD MEETING MINUTES
Tuesday, August 13, 2019

- **Meeting called to order:** 7:10 PM
- **Board Members Present:** Treasurer, Deb Eliason;
Secretary/Management Liaison, Christine Denbo;
Buildings & Grounds, John Kern;
Architectural Control, Darcie Giacchetto
- **Board Members Absent:** President, Beth Riley;
Member Relations, Bridget Steffensen
- **Staff Present:** Nancy Foxhall; Phil Baker,
- **Visitors:** June Murakami
Marcia and Ed Munson
Kerry Wooten
Liz Bailes
Brian Buldoc
- **Secretary's Report:** Christine Denbo
Motion to approve the June 2019 Minutes with
amendments.
Motioned by: Deb Eliason
Seconded by: John Kern
Minutes approved.
- **Treasurer's Report:** Deb Eliason- Report presented.
- **Accountant's Report:** Phil Baker
 - June and July 2019 Financials were prepared and presented by Phil Baker. Our cash balance at July month end is \$344,364.00 . The Replacement Reserve balance for the month of July is currently at \$119,545.67. July's month-end Delinquent HOA Dues Accounts Receivable stands at \$2595.00.

Motion to approve the Accountant's Report
as presented:
Motioned by: John Kern
Seconded by: Christine Denbo
Accountant's Report approved.

- **Manager's Report:** Presented by Christine Denbo for Nancy Foxhall
 - Work Comp renewed and audit being prepared
 - Scout Project- building storage cabinets for main restrooms
 - Proposed Future Projects- instruction given to staff to get quotes and prioritize.
 - Tiny Tot Room Cabinets
 - Front entrance and area in front of bathrooms
 - Steps coming up from parking lot that slant down
 - Shade sails and lights over back patio
 - Shade sails over playground
 - Sound system upgrade
 - Additional Security cameras
 - Air conditioning units
 - Built in cabinetry in storage room on pool deck
 - New window for the front office

- **Architectural Control:** Darcie Giacchetto- Report Presented
 - Homeowner projects approved
 - Jane Murakami- Sunroom/Patio
 - Christine & Adam Denbo- Exterior Paint Colors

- **Buildings & Grounds Report:** John Kern- Report Presented

- **Member / Community Relations:** Bridget Steffensen- Not Present

- **Management Liaison:** Christine Denbo- Report Presented

GLENBROOK ACTIVITY REPORTS:

- **Women's Club Report:** Nancy Foxhall
 - Progressive Dinner coming in September
 - Planning for Bazaar in December

- **Swim Team Report:** Christine Denbo
 - Finished with 2nd place in our league
 - Awards Banquet to be held on Wednesday, August 14th.

BUSINESS ITEMS:

- **Annual Meeting**
 - Postponed to September due to lack of quorum
- **Old Business:**
 - More bids for security cameras being gathered.
- **New Business:**
 - GlenFest Family Fun Night coming up on 10/12/19
 - Band, taco cart being booked

- **Pending Projects:** None

- **Bulletin Deadline:** 8/22/19

- **Meeting adjourned:** Motioned by: Darcie Giacchetto
 Seconded by: Christine Denbo
 Approved.
 Meeting adjourned at 8:45 PM.

Minutes Respectfully submitted by Christine Denbo.