

BREA GLENBROOK CLUB BOARD MEETING MINUTES
Tuesday, March 10, 2020

- **Meeting called to order:** 7:05 PM
- **Board Members Present:** President, Beth Riley;
Vice-President, Deb Eliason;
Secretary/Management Liaison, Christine Denbo;
Architectural Control, Darcie Giacchetto;
Buildings & Grounds, Ed Munson;
Community Relations, Ted Gribble;
Member Relations, Bridget Steffensen
- **Board Members Absent:** Treasurer, John Kern
- **Staff Present:** Nancy Foxhall
- **Visitors:** None
- **Vice President's Report:** Deb Eliason- Report Presented
- **Secretary's Report:** Christine Denbo
Motion to approve the February 2020 Minutes.
Moted by: Ed Munson
Seconded by: Ted Gribble
Minutes approved.
- **Treasurer's Report:** John Kern- Not Present
- **Financial Reports presented for Approval:** prepared by Phil Baker,
presented by Christine Denbo
February 2020 Financials were prepared and presented by Phil Baker. Our cash balance at the end of February 2020 is \$373,571.60 . The Replacement Reserve balance for the month of February is currently at \$154,645.67. February 2020 month-end Delinquent HOA Dues Accounts Receivable stands at \$3,570.00..
Motion to approve the Financials and the
Treasurer's/Accountant's Report as presented:
Moted by: Deb Eliason
Seconded by: Ed Munson
Accountant's Report approved.

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- **Manager's Report:** Nancy Foxhall
 - Tree Bid to remove tree trees in dumpster/blacktop/fire lane area behind clubhouse, due to overgrowth and root damage to concrete.
Motion to approve the bid from B & J Tree Service not to exceed \$1900.00 from the operational reserve account.
Motioned by: Deb Eliason
Seconded by: Christine Denbo
Approved.

- **Architectural Control:** Darcie Giacchetto- Report Presented
 - City has sent letters to residents whose slopes are not properly maintained.
 - Home color palette options presented for approvalMotioned by: Bridget Steffensen
Seconded by: Ted Gribble
Approved.

- **Buildings & Grounds Report:** Ed Munson- Report Presented

- **Community Relations:** Ted Gribble- Report Presented
 - Nothing new from the City
 - Continue to send letters regarding slopes

- **Member Relations:** Bridget Steffensen- Report presented
 - Friends Friday Fun Night: super successful with 14 people in attendance

- **Management Liaison:** Christine Denbo - Report Presented
 - Pool Tentatively Opens 4/6/20
 - Summer Staff recruitment & certifications/re-certifications to be scheduled

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GLENBROOK ACTIVITY REPORTS:

- **Women's Club Report:** Nancy Foxhall
 - Spring Tea
 - Scholarship Awards - 5/28/20
- **CERT** Meeting soon
- **Swim Team Report:** Christine Denbo
 - Team to start registering in mid-April and practicing mid-May

Pending Projects: None

Follow-up Items: Discussion of Proposed Rule Changes:
Brea Glenbrook Rules & Maintenance Standards - waiting on attorney for further revisions to look over

Bulletin Deadline: 3/22/20

BUSINESS ITEMS:

- **Old Business:** None
- **New Business:** Solar Lights
- **Meeting adjourned:** Motioned by: Ted Gribble
Seconded by: Christine Denbo
Approved.
Meeting adjourned at 8:23 PM.

Minutes Respectfully submitted by Christine Denbo