

BREA GLENBROOK CLUB BOARD MEETING MINUTES
Tuesday, March 9, 2021

- **Meeting called to order:** 7:02 PM
- **Board Members Present:** President, Beth Riley;
Vice-President, Deb Eliason;
Secretary/Management Liaison, Christine Denbo;
Buildings & Grounds, Ed Munson;
Community Relations, Ted Gribble;
Member Relations, Bridget Steffensen
Architectural Control, Darcie Giacchetto
- **Board Members Absent:** Treasurer, John Kern;
- **Staff Present:** Nancy Foxhall, Phil Baker
- **Visitors:** Ginny Baker
- **Vice President's Report:** Deb Eliason- Report Presented
- **Secretary's Report:** Christine Denbo

Motion to approve the February 2021 Minutes
Motioned by: Deb Eliason
Seconded by: Ed Munson
Minutes approved.

❖ **Brea Glenbrook Architectural Guidelines and
Maintenance Standards**

Board reviewed and discussed.

Motion to adopt and approve the proposed Brea
Glenbrook Architectural Guidelines and Maintenance
Standards as presented.

Motioned by: Ed Munson
Seconded by: Darcie Giacchetto
Approved.

BREA GLENBROOK CLUB BOARD MEETING MINUTES
Tuesday, March 9, 2021

- **Treasurer's Report:** John Kern- Not Present

- **Financial Reports presented for Approval:** Phil Baker
The February 2021 Financials were prepared and presented by Phil Baker. Our cash balance at the end of February 2021 was \$480,653.68. The Replacement Reserve balance for the month of January totals \$191,687.60. February 2021 month-end Delinquent HOA Dues Accounts Receivable were \$3985.00 for 43 properties ranging in balances due from \$5-\$500.

Motion to approve the February 2021 Financials and the Treasurer's/Accountant's Reports as presented:

Motioned by: Christine Denbo

Seconded by: Bridget Steffensen

Approved.

- **Manager's Report:** Nancy Foxhall
 - Pool deck work almost completed- waiting on backordered tiles.

 - Basketball Court to begin 3/15/21
 - Motion to add pickleball court lines. New resurfacing project total to be taken from the Replacement Reserve Account will be not to exceed \$5875.00
 - Motioned by: Ted Gribble
 - Seconded by: Darcie Giacchetto
 - Approved.

 - CD Maturing March 16- calling for rates
 - IT help was discussed.
 - Reserve Study is complete

BREA GLENBROOK CLUB BOARD MEETING MINUTES
Tuesday, March 9, 2021

- **Architectural Control:** Darcie Giacchetto- Report Presented
- **Buildings & Grounds Report:** Ed Munson- Report Presented
- **Community Relations:** Ted Gribble- Report Presented
- **Member Relations:** Bridget Steffensen- Report Presented
 - Neighborhood Garage Sale will be in April newsletter. Date- First weekend in June (6/5/21)
- **Management Liaison:** Christine Denbo - Report Presented
 - Updating Clubhouse furniture
 - Preliminary Reopening Plan to be discussed in April

GLENBROOK ACTIVITY REPORTS:

- **Women's Club Report:** Scholarship application due 4/2/21
- **CERT:** No Report
- **Swim Team Report:** Update next month

Bulletin Deadline: 3/21/21

BUSINESS ITEMS:

❖ **Old Business:** None

❖ **New Business:** None

❖ **Meeting adjourned:**

❖ Motioned by: Bridget Steffensen
Seconded by: Ed Munson

Approved.

Meeting adjourned at 8:11 PM.