

BREA GLENBROOK CLUB BOARD MEETING MINUTES

Tuesday, May 11, 2021

- **Meeting called to order: 6:59 PM**
- **Board Members Present:** President, Beth Riley;
Vice-President, Deb Eliason;
Architectural Control, Darcie Giacchetto;
Secretary/Management Liaison, Christine Denbo;
Community Relations, Ted Gribble;
- **Board Members Absent:** Buildings & Grounds, Ed Munson;
Member Relations, Bridget Steffensen
Treasurer, John Kern;
- **Staff Present:** Nancy Foxhall
- **Visitors:** None
- **Vice President's Report:** Deb Eliason- No Report
- **Secretary's Report:** Christine Denbo

Motion to approve the April 2021 Minutes
Motioned by: Ted Gribble
Seconded by: Deb Eliason
Minutes approved.
- **Treasurer's Report:** John Kern has submitted his resignation.
Motion to have Deb Eliason Assume the Treasurer
position and duties associated with it.
Motioned by: Christine Denbo
Seconded by: Darcie Giacchetto
Minutes approved.

No report given.

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- **Financial Report presented for Approval:**

Prepared by Phil Baker. Presented by Christine Denbo.

The April 2021 Financials were prepared by Phil Baker. Our cash balance at the end of April 2021 was \$503,944.41. The Replacement Reserve balance for the month of April totals \$197,637.60. April 2021 month-end Delinquent HOA Dues Accounts Receivable were \$1935.00 for 24 properties ranging in balances due from \$10-\$280.

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

Motioned by: Deb Eliason

Seconded by: Ted Gribble

Approved.

- **Manager's Report:** Nancy Foxhall

- Window replacement deposit made and install is set for 8/16/21.

- Pickleball nets have been purchased.

- Lane Lines purchased and received.

- Pickleball court lines must be repainted due to premature fading.

- Pool furniture bid/costs were presented.

Motion to approve the purchase of patio furniture for the pool deck, not to exceed \$32,677.34 from the replacement reserve account :

Motioned by: Christine Denbo

Seconded by: Ted Gribble

Approved.

- Working on bids for the lighting for the north side of the club to increase safety.

- Look into and get bids for new furniture for the lounge.

- Bid to replace playground wood chips with rubber mulch..

Motion to approve the bid from Home Depot for brown rubber mulch in the amount of \$1438.00 from the replacement reserve account :

Motioned by: Christine Denbo,

Seconded by: Deb Eliason

Approved.

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- **Architectural Control:** Darcie Giacchetto- Report Presented
- **Buildings & Grounds:** Ed Munson- Not Present- Report Presented
- **Community Relations:** Ted Gribble- No Report
- **Member Relations:** Bridget Steffensen- Not Present
Neighborhood Garage Sale: 6/5/21
- **Management Liaison:** Christine Denbo - Report Presented
 - Reopening Plan discussed
 - Start Swim Lessons, Masters and Swim Team registrations. Anticipated opening on June 21, 2021.
 - Possible modified 4th of July BBQ

GLENBROOK ACTIVITY REPORTS:

- **Women's Club Report:** Scholarships will be presented at Senior Awards night in May.
Selling spots for the 2021 Holiday Bazaar
- **CERT:** No Report
- **Swim Team Report:** Masters and Swim Team registration will start soon. Looking to a 6/21/21 start date for a modified season.

BUSINESS ITEMS:

- Old Business:** None
- New Business:** None
- Bulletin Deadline:** 5/21/21

Meeting adjourned:

Motioned by: Ted Gribble
Seconded by: Deb Eliason
Approved.

Meeting adjourned at 8:32 PM.

Minutes Respectfully submitted by Christine Denbo.