

BREA GLENBROOK CLUB BOARD MEETING MINUTES

Tuesday, March 8, 2022

- **Regular Board Meeting Called to Order: 7:00 PM**

- **Board Members Present:** President, Beth Riley;
Vice-President, Deb Eliason;
Management Liaison, Christine Denbo;
Buildings & Grounds, Ed Munson;
Secretary, Zubin Chichgar;
- **Board Members Absent:** Treasurer, Loretta Kilheffer
Community Relations, Ted Gribble;
Member Relations, Bridget Steffensen;
Architectural Control, Darcie Giacchetto;
- **Staff Present:** Phil Baker, Nancy Foxhall
- **Visitors:** 10-15 Brea Glenbrook residents were in attendance for an update on Brea Plaza. Waiting for the next City Council meeting and find out when they will discuss Brea Plaza.

- **Vice President's Report** Deb Eliason

- **Secretary's Report:** Zubin Chichgar

Motion to approve February 2022 Minutes
Motioned by: Ed Munson
Seconded by: Deb Eliason
Minutes approved.

- **Treasurer's Report:** Phil Baker

- **Financial Report presented for Approval:**

Prepared and presented by Phil Baker.

The January 2021 month-end Financials were prepared by Phil Baker. Our cash balance at the month-end was \$523,538.08. The Replacement Reserve balance for February 2022 at \$193,770.56. February 2022 month-end Delinquent HOA Dues Accounts Receivable were \$4,165.00 for 41 properties ranging in balances due from \$15-\$270.

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

Motioned by: Deb Eliason

Seconded by: Ed Munson

Approved.

BREA GLENBROOK CLUB BOARD MEETING MINUTES

Tuesday, March 8, 2022

- **Manager's Report:** Nancy Foxhall
 - Interior painting of the club completed.
 - Capping of water supply in the fire cabinet and removal of the cabinet completed..
 - Flooring materials for the game room and office is due to arrive this week and installation next week..
 - Notary commission renewal class completed.
 - Friends Fun Night rescheduled to Saturday, March 12th at 6:30pm.
 - Art Class in February was a great success. Plan to schedule another in the next few months.
 - Waiting for a bid for the removal of all the overgrowth in the area behind the storage area on the pool deck.

BREA GLENBROOK CLUB BOARD MEETING MINUTES
Tuesday, February 8, 2022

- **Architectural Control:** Darcie Giacchetto - None
- **Buildings & Grounds:** Ed Munson - Report Presented
- **Community Relations:** Ted Gribble - None
- **Member Relations:** Bridget Steffensen - None
- **Management Liaison:** Christine Denbo - Report Presented

GLENBROOK ACTIVITY REPORTS:

- **Women's Club Report:** Scholarship event will take place on June 5th.
- **CERT:** None
- **Swim Team Report:** None

BUSINESS ITEMS:

- A. Old Business: None
- B. New Business: None
- C. Pending Projects: None
- D. Follow-up Items: None

Meeting adjourned at 7:47 PM

Motioned by: Ed Munson Seconded by: Christine Denbo, Approved.