

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

- **Meeting called to order: 7:05 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

- **Board Members Absent:** Treasurer, John Kern;
Architectural Control, Darcie Giacchetto

- **Staff Present:** Nancy Foxhall, Phil Baker
- **Visitors:** Ginny Baker

- **Vice President's Report:** Deb Eliason- No Report
- **Secretary's Report:** Christine Denbo
Motion to approve the January 2021 Minutes
Motioned by: Deb Eliason
Seconded by: Ed Munson
Minutes approved.

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

- **Financial Reports presented for Approval:** Phil Baker
The January 2021 Financials were prepared and presented by Phil Baker. Our cash balance at the end of January 2021 was \$460,000.52. The Replacement Reserve balance for the month of January totals \$188,168.58. January 2021 month-end Delinquent HOA Dues Accounts Receivable were \$5860.00 for 73 properties ranging in balances due from \$10-\$430.

Motion to approve the January 2021 Financials and the Treasurer's/Accountant's Reports as presented:
Motioned by: Ed Munson
Seconded by: Christine Denbo
Approved.

BREA GLENBROOK CLUB BOARD MEETING MINUTES
Tuesday, January 12, 2021

- **Manager's Report:** Nancy Foxhall
 - Pool deck work starting tomorrow.

 - Basketball Court resurfacing postponed due to rain. Should be completed later this month.

 - Lawyer retainer bids presented.
 - Motion to full retainer for Fiore, Racobs, & Powers in the amount of \$1800.00
 - Motioned by: Deb Eliason
 - Seconded by: Christine Denbo
 - Approved.

- **Architectural Control:** Darcie Giacchetto- Not Present

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

- **Community Relations:** Ted Gribble- Report Presented
 - CalTrans Project
 - Homeless in the Park

- **Member Relations:** Bridget Steffensen- Report Presented
 - Neighborhood Garage Sale

- **Management Liaison:** Christine Denbo - No Report

GLENBROOK ACTIVITY REPORTS:

- **Women's Club Report:** Zooming on 2/22/21
- **CERT:** No Report
- **Swim Team Report:** No Report

Bulletin Deadline: 2/21/21

BUSINESS ITEMS:

- **Old Business:** Brea Glenbrook Architectural Guidelines and Maintenance Standards-
To be reviewed and discussed next meeting
- **New Business:** None
- **Meeting adjourned:** Motioned by: Ed Munson
Seconded by: Christine Denbo
Approved.
Meeting adjourned at 7:44 PM.

Minutes Respectfully submitted by Christine Denbo.
Next Board Meeting: Tuesday, March 9th, 2021