

BREA GLENBROOK CLUB BOARD MEETING MINUTES  
Tuesday, May 10, 2022

- **Regular Board Meeting Called to Order: 7:01 PM**

- **Board Members Present:** President, Beth Riley;  
Vice-President, Deb Eliason;  
Management Liaison, Christine Denbo;  
Buildings & Grounds, Ed Munson; Community  
Relations, Ted Gribble;  
Architectural Control, Darcie Giacchetto;

- **Board Members Absent:** Secretary, Zubin Chichgar;  
Member Relations, Bridget Steffensen;

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

- **Visitors:** Renee and Karla Alvarez, K. Henry

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

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

Motion to approve April 2022 Minutes

Motioned by: Deb Eliason

Seconded by: Ted Gribble

Minutes approved.

- **Treasurer's Report:** Vacant  
Motion to Approve Ted Gribble as Treasurer  
Motioned by: Christine Denbo  
Seconded by: Darcie Giacchetto  
Approved.

# BREA GLENBROOK CLUB BOARD MEETING MINUTES

## Tuesday, May 10, 2022

- **Financial Report presented for Approval:**

Prepared and presented by Phil Baker.

The April 2022 month-end Financials were prepared by Phil Baker. Our cash balance at the month-end was \$544,255.03. The Replacement Reserve balance for April 2022 at \$201,560.56. April 2022 month-end Delinquent HOA Dues Accounts Receivable were \$3,800 for 34 properties ranging in balances due from \$15-\$270.

Suggestion to set up an insurance reserve account possibly in June.

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.

- **Manager's Report:**

Nancy Foxhall

- Two CD's purchased. Maturation: 11/18/22 (1.10%) and 02/13/23 (1.45%)
- Presenting bids for tiny tot room remodel
- Storage roof repair completed
- Sending letters re: golf course revisions to residents that are affected.
- New lifeguard hire. Welcome to Reyanna!
- Trees trimmed on the north side of the club and by the entrance to the pool. 80 trees on property. ½ done.

# BREA GLENBROOK CLUB BOARD MEETING MINUTES

## Tuesday, May 10, 2022

- **Architectural Control:** Darcie Giacchetto - Report Presented  
Send a message in newsletter re:trash cans being left out and reminder about bulky pick up
- **Buildings & Grounds:** Ed Munson - Report Presented
- **Community Relations:** Ted Gribble - Report Presented
- **Member Relations:** Bridget Steffensen - Report Presented  
Garage Sale coming up on June 4th.
- **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:** Masters morning session starts 6/6  
All other groups start 6/13 & 6/20/22

### **BUSINESS ITEMS:**

- A. Old Business: None
- B. New Business: Approval of the 2022-2023 Budget  
Moted by: Ted Gribble  
Seconded by: Ed Munson  
Approved.  
  
Memorial Day BBQ will be held  
Mon 5/30/22  
July 4th BBQ will be held on 7/4/22
- C. Pending Projects: None
- D. Follow-up Items: None

### **Meeting adjourned at 9:14 PM**

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