

BREA GLENBROOK CLUB BOARD MEETING MINUTES

Wednesday, May 10, 2023

- **Board Meeting Called to Order: 7:01pm**
- **Board Members Present:** Vice-President, Deb Eliason;
Management Liaison, Christine Denbo
Buildings & Grounds, Ed Munson;
Treasurer/Community Relations, Ted Gribble;
Member Relations, Cesar Zavala;
Secretary, Zubin Chichgar;
- **Board Members Absent:** President, Beth Riley;
Architectural Control, Darcie Giacchetto;
- **Staff Present:** Phil Baker, Nancy Foxhall
- **Visitors:** Donald Minck
Barbara Lui
- **Vice President's Report:** Deb Eliason
- **Secretary's Report:** Report Presented
Minutes presented to board for review.
Motion to approve April 2023 Minutes
Moted by: Christine Denbo
Seconded by: Ed
Approved
- **Treasurer's Report:** Report Presented
Motion to approve dues increase from \$60 to
\$70 on Jan. 1, 2024. This will be incorporated
into the June Budget Report.
Moted by: Ted Gribble
Seconded by: Cesar Zavala
Approved
- **Financial Report presented for Approval:**
Prepared and presented by Phil Baker.
The April 2023 Month-end Financials were prepared by Phil Baker. Our cash
balance at the month-end was \$598,801.02. The Replacement Reserve
balance for April 2023 at \$249,167.20. April 2023 month-end Delinquent HOA
Dues Accounts Receivable were \$2,780.00 for 26 properties ranging in
balances due from \$10 - \$350.00.
Motion to approve the April 2023 Financial and the
Treasurer's/Accountant's Reports as presented:

Motioned by: Christine Denbo. Seconded by: Deb Eliason.
Approved.

- **Manager's Report:** Nancy Foxhall
 - Masters swim program will begin April 17, 2023.
 - Swim lesson sign-ups start May 1st for Glenbrook residents.
 - May 29th Memorial Day BBQ 11am-6pm
 - May 7th Commercial was shot using Glenbrook as backdrop
 - Insurance Policies will be under review for the next Board Meeting, currently collecting quotes.

- **Architectural Control:** Darcie Giacchetto - Report presented
 - Letters sent for trash cans and landscaping.

- **Building & Grounds:** Ed Munson - Report presented

- **Community Relations:** Ted Gribble - Report presented

- **Management Liaison:** Christine Denbo - Report presented.
 - Lifeguards (New & Certifications)

- **Member Relations:** Cesar Zavala - Report presented

- **GLENBROOK ACTIVITIES REPORT:**
 - **Women's Club Report:** Scholarships for High School - 5 recipients
 - **CERT:** None
 - **Swim Team Report:** Registration 6/19. Swim lesson registration 5/1

- **BUSINESS ITEMS:**
 - **Old Business:** None
 - **New Business:** None
 - **Pending Projects:** None
 - **Follow-up Items:** None

- **Meeting adjourned at 8:30 PM**

Motioned by: Christine Denbo. Seconded by: Cesar Zavala. Approved.