

BREA GLENBROOK CLUB BOARD MEETING MINUTES

Wednesday, October 11, 2023

- **Board Meeting Called to Order: 7:04 pm**
- **Board Members Present:** President, Beth Riley;
Vice-President, Deb Eliason;
Secretary/Management Liaison, Christine Denbo
Buildings & Grounds, Ed Munson;
Architectural Control, Darcie Giacchetto;
Treasurer, Michael Tinio;
- **Board Members Absent:** Zubin Chichgar; Ted Gribble; Cesar Zavala
- **Staff Present:** Nancy Foxhall
- **Visitors:** None
- **Vice President's Report:** Deb Eliason
- **Secretary's Report:** Report Presented
Minutes presented to board for review.
Motion to approve September 2023 Minutes
Moted by: Ed Munson
Seconded by: Deb Eliason
Approved
- **Resolution** Resolution as prepared by Fiore & Racobs was presented to the Board for consideration and voting.
Motion to approve the Resolution as presented for a lien to be placed on 1990 Devonshire, Brea, CA 92821.
Moted by: Ed Munson
Seconded by: Michael Tinio
Approved

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- **Treasurer's Report:** Michael Tinio

- **Financial Report presented for Approval:**
Prepared by Phil Baker. Presented by Michael Tinio
The September 2023 Month-end Financials were prepared by Phil Baker. Our cash balance at the month-end was \$589,619.58. The Replacement Reserve balance for September 2023 at \$282,960.51. September 2023 month-end Delinquent HOA Dues Accounts Receivable were \$2,305 for 23 properties ranging in balances due from \$10 - \$460.00.
Motion to approve the September 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
 - Pool closes for the season on Sunday 10/15/23
 - CDs will be maturing in December
 - October 13th Family is Fun Night from 6-9 pm
 - Halloween Haunt will start on Friday, October 27.
October 27- 6:30-7:30 pm - non scary version
October 28- 7-9 pm- scary version

- **Architectural Control:** Darcie Giacchetto- report presented
- **Building & Grounds:** Ed Munson- report presented
- **Community Relations:** Ted Gribble- not present
- **Management Liaison:** Christine Denbo- report presented
 - Board Holiday Party- 12/13/23
 - Report on status of remodel
 - New rental fees/contract to be presented next month
 - Purchase of new banquet chairs for on-site rentals. Bids presented.
Motion to purchase chairs from Wayfair, not to exceed \$3800, from the Replacement Reserve Account.
Motioned by: Ed Munson
Seconded by: Michael Tinio
Approved

- **Member Relations:** Cesar Zavala- not present

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- **GLENBROOK ACTIVITIES REPORT:**

- **Women's Club Report:** Progressive Dinner rescheduled to 11/4/23.
- **CERT:** None
- **Swim Team Report:** None

- **BUSINESS ITEMS:**

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

- **Meeting adjourned at 7:53 PM**

Motioned by: Darcie Giacchetto.. Seconded by: Deb Eilason.
Approved.