

BREA GLENBROOK CLUB BOARD MEETING MINUTES

Wednesday, September 11, 2024

- **Board Meeting Called to Order: 6:57 pm**
- **Board Members Present:** Vice-President, Deb Eliason;
Management Liaison, Christine Denbo;
Buildings & Grounds, Ed Munson;
Treasurer, Michael Tinio;
Community Relations, Ted Gribble;
Architectural Control, Darcie Giacchetto;
Member Relations, Cesar Zavala
- **Board Members Absent:** President, Beth Riley;
Secretary, Zubin Chichgar
- **Staff Present:** Phil Baker, Nancy Foxhall
- **Visitors:** J.Z., C.L., S.L., G.B.
 - Community member came to discuss the possibility of installing Flock cameras in the neighborhood as a crime deterrent
- **Vice President's Report:** None
- **Secretary's Report:** Report Presented
Minutes presented to board for review.
Motion to approve August 2024 Minutes
Moted by: Cesar Zavala
Seconded by: Ed Munson
Approved.
- **Treasurer's Report:** Michael Tinio - report given
- **Financial Report presented for Approval:**
Prepared and presented by Phil Baker.
The August 2024 Month-end Financials were prepared by Phil Baker. Our cash balance at the month-end was \$442,913.59. The Replacement Reserve balance for August 2024 at \$235,052.42. August 2024 month-end Delinquent HOA Dues Accounts Receivable were \$5,645.39 for 43 properties ranging in balances due from \$10 - \$1,299.33

Motion to approve the August 2024 Financial and the Treasurer's/Accountant's Reports as presented:
Moted by: Darcie Giacchetto. Seconded by: Cesar Zavala.
Approved.

BREA GLENBROOK CLUB BOARD MEETING MINUTES

Wednesday, August 14, 2024

- **Manager's Report:** Nancy Foxhall
 - Junk hauled away
 - Windows have been cleaned
 - getting bids on pool mastic; Pool filter basket needs to be replaced
 - Glenfest 10/12
 - Halloween Haunt Carnival 10/26

- **Architectural Control:** Status Report Presented
- **Building & Grounds:** Report Presented
- **Community Relations:** Report Presented
- **Management Liaison:** Report Presented
- **Member Relations:** None

- **GLENBROOK ACTIVITIES REPORT:**
 - **Women's Club Report:** Scholarships and Bazaar planning in progress
 - **CERT:** Weekly check-ins occurring.
 - **Swim Team Report:** None

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

- **Meeting adjourned at 7:57 pm**

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