



Minutes

Location: Lutheran Church of the Resurrection
Board of Directors present: Wolever, Kelly, Haberer, Barbosa
Architectural Review Committee present: None
Several Homeowners present
Association Manager: Mary Fritzier representing Leland management

I. Call to Order

Meeting called to order by Wolever at 7:10 pm. A quorum of the board was attained.

II. Minutes of Prior Board Meetings

Motion by Wolever to approve minutes of August 18, 2011 meeting as presented. Seconded by Kelly. All in favor – motion carried

Motion by Haberer to approve minutes of July 19, 2011 meeting as presented. Seconded by Wolever. All in favor – motion carried

III. Officers and Committee Reports

- a. **Treasurer Report:** Haberer presented a review of the August 2011 financial statement. Manager to request status update of accounts from collections attorney.
- b. **ACC Report:** No new applications.

IV. Manager's Report

- a. **Community Update:** Lights on back island have been repaired
- b. **Community Review:** Several violation letters for storage, landscape and tree removal issues have been sent.
- c. **Gutter Repairs:** Manager to secure bids for gutter repairs so work can commence in January 2012.
- d. **Storm Drain Inspection:** Manager to arrange for inspection to be completed.

V. Old Business

- a. **ACC Duties:** Review guidelines

Matter tabled until new board is in place

VI. New Business

- a. **Annual Meeting Mailing:** Review Notice, Agenda, Proxy for mailing.
- b. **Upcoming Meeting Schedule:**
Annual Meeting: October 18, 7:00 PM. Fellowship Hall. Candidate BIO's to be posted on website 30 days prior if available. Board of Directors Organizational Meeting to follow Election.

VII. Homeowner Questions and Comments Entertained

VIII. Adjournment 8:17 PM

Respectfully submitted,

Bernie Haberer, Secretary.

Approved: Briarwick Board of Directors November 15, 2011