



Board of Directors Meeting – July 26, 2017

As a quorum was established and notice was properly posted, the Briarwick Board of Directors Meeting was called to order at 7:04 PM in at the Eastlake Fire Rescue – Station 57 – 3375 Tarpon Lake Boulevard – Palm Harbor, FL 34685.

Directors Present: Lynda Kelly, Andy Sinkiewicz, Jim Shepard and Patti Barbosa

Also Present: Susan Marino of Monarch Association Management, Inc.
and three (3) homeowners.

Sue was asked to make sure the Board positions were updated and a copy provided to the Board.

Minutes: Minutes of Board of Directors Meeting – May 24, 2017

***Motion by Lynda to approve the Minute of May 24, 2017 as written, second by Jim.
Motion carried unanimously.***

Treasurer's Report:

Andy reviewed the June Financial Statement. Andy question the insurance expenses. Sue will send supporting information to Andy.

Operating Account	\$17.347/17
Money Market Account	\$16.902/24
Three (3) Certificates of Deposit:	
BB&T - #2016	\$25,000.00
Bank of the Ozarks - #9399	\$29,603.92

Delinquent Accounts: Account 13 - Only paying \$36.25 until house is sold. Following discussion That came about after the Attorney sent delinquency letter: Given the now know circumstances, Sue was asked to contact the attorney to see if they would waive their attorney fees as offered.

Account 14 – Foreclosure Filed and served on owners.

2018 Budget Preparation: Board discussed project they would like included in the 2018 Budget. Andy and Sue will compile the 2018 Proposed Budget for approval at the August Meeting. Any further input should be directed to them

Manager's Report: *All items were discussed; a copy of the Manager's Report is attached to original minutes.*

Architectural Review Applications:

4054 Belmoor – Exterior Painting – Approved

3961 Belmoor – Installed 2 garage doors without approval. There was some confusion as to which address installed the garage doors.

Maintenance Items: Rid-o-Rust System - TLC's has installed the new Rid-o-Rust pump, tank, pipes and fittings at a cost of \$1,112.41.

Sidewalks – World Class Maintenance repaired the sidewalks at a cost of \$2,625.00.

Violations Tour: Recent tour conducted by Monarch was included in the Board's packet. Three (3) violations were sent to the Attorney as each had received three (3) violation letters without compliance.

3969 Belmoor Drive – Shrubs and palms.

3977 Belmoor Drive – Planter beds and mulch.

3980 Belmoor Drive – Paint knee wall and palms.

Owners of 3994 contacted the office regarding the jet skis/trailer in driveway. They were in an accident and the trailer has a bent frame and flat tire – they will remove shortly.

Unfinished Business: No Unfinished Business at this time.

Open Discussion:

Light (on lift station) at island is off – Sue will check.

Jim mentioned that he would not be available for the August meeting.

Adjournment:

***Motion by Lynda to adjourn the meeting, second by Patti.
The meeting was adjourned at 8:08 PM.***

The next meeting is August 23, 2017 at 7 PM and will be held at the Fire House.

Respectfully submitted,
M. Susan (Sue) Marino, Secretary Pro Tem