



Board of Directors Meeting – January 31, 2018

As a quorum was established and notice was properly posted, the Briarwick Board of Directors Meeting was called to order at 7:00 PM in at the Lutheran Church of the Resurrection – 1555 Windmill Point Road – Palm Harbor, FL 34685.

Directors Present: Lynda Kelly, Andy Sinkiewicz, Patti Barbosa and Jim Shepard
Also Present: Cindy Stananought of Monarch Association Management, Inc.
and two (2) homeowners.

Minutes: Minutes of Board of Directors Meeting – October 27, 2017

Motion by Lynda to approve the Minute of October 27, 2017 correcting the data of January 18, 2018 to January 31, 2018 and Motion to adjourn second by Jim not Jeff, second by Jim. Motion carried unanimously.

Treasurer's Report:

Andy reviewed the December End of Year Financial Statement. Andy commented that the association is .67 from last year. And again requested that all invoices be sent to him on a regular basis.

Operating Account	\$19,798.04
Money Market Account	\$15,797.71
Certificates of Deposit:	
BB&T - #2016	\$25,000.00
Bank of the Ozarks - #9399	\$29,773.66

Delinquent Accounts: Account 13 – House in foreclosure. Bank indicated they are cutting the lawn. Cindy was asked to contact Pinellas County Code Enforcement regarding the pool.
Account 14 – \$2,102.74 payoff check received.

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

Architectural Review Applications: Not available for meeting, Cindy will deliver to Lynda.

1. 3967 Edgemoor	Installation of Paver	APPROVED
------------------	-----------------------	----------

Violations Tour: Recent tour conducted by Monarch was included in the Board's packet. Board discussed 3900 Belmoor, large pile of palm fronds left on grounds – Cindy will contact owners. 3932 Belmoor has a dead hedge, the property is for sale – Cindy will contact owner to remove.

Unfinished Business:

Replanting of Island: Board Tabled further discussion until March meeting.

Pressure Washing Island: Board discussed and commented that the job done by Peeko's was very good.

Open Discussion:

Unit owner of 3191 Edgemoor commented that she installed garage doors, had roof repaired and had work done on her driveway. She indicated that she had sent an ARC application for approval by because she never heard back from anyone so went ahead and had the work done. Lynda let her know that the roof repair didn't need approval but she needs to complete an ARC (after the fact) for the garage doors and driveway work. Cindy will send her an application(s).

Ed Kelly mentioned that the Minutes are not being put on the Ridgemoor website.

Adjournment:

*Motion by Lynda to adjourn the meeting, second by Patti.
The meeting was adjourned at 7:57 PM.*

The next meeting will be March 14, 2018.

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

These minutes have been approved.