



Board of Directors Meeting – June 14, 2018

As a quorum was established and notice was properly posted, the Briarwick Board of Directors Meeting was called to order at 7:03 PM in at the Lutheran Church of the Resurrection – 1555 Windmill Point Road – Palm Harbor, FL 34685.

Directors Present: Lynda Kelly, Patti Barbosa and Andy Sinkiewicz
Director Absent: Jim Shepard – *Jim has tended his resignation effective June 14, 2018.*
Also Present: Susan (Sue) Marino, LCAM and Cindy Stananought, LCAM
Monarch Association Management, Inc.

Minutes: Minutes of Board of Directors Meeting – March 15, 2018

*Motion by Lynda to approve the Minute of March 15, 2018, second by Patti.
Motion carried unanimously.*

Sue was asked to send the Agenda for any upcoming meeting to Bernie to post on the website.

Treasurer's Report:

Andy reviewed the May 2018 Unaudited Financial Statement noting the Association is currently 3.5% under budget.

Operating Account	\$27,211.68
Money Market Account	\$19,941.70
Certificates of Deposit:	
BB&T - #2016	\$25,000.00
Bank of the Ozarks - #9399	\$29,950.24

Delinquent Accounts: Four (4) owners are in lien action with attorney.

Board discussed the fluctuating costs involved for Rid-o-Rust product and maintenance. Sue will arrange a meeting at the site with TLC technician, Sue, Lynda and Patti. Resident asked if it was possible for the sprinklers could be hooked up to Pinellas County supplied water, thus eliminating the rust problem and the need for the Rid-o-Rust system. Sue will contact the County for an answer.

Bernie Haberer, who maintains the Briarwick website, submitted a two (2) invoice in the amount of \$160.10 for renewal of the Briarwick domain name and for hosting. Monarch was authorized to pay the invoice.

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

Architectural Review Applications:

1. 3085 Edgemoor	Extend Front Porch	Incomplete information received.
2. 3162 Edgemoor	Replacing Windows	APPROVED & SIGNED
3. 3997 Belmoor	Hurricane Shutters	APPROVED & SIGNED
4. 3097 Edgemoor	Install New White Vinyl Fence	APPROVED & SIGNED
5. 3900 Belmoor	Painting	APPROVED & SIGNED
6. 3961 Belmoor	Replace rotten siding.	APPROVED & SIGNED
7. 3969 Belmoor	Replace existing fence.	APPROVED & SIGNED

Violations Tour: Recent tour conducted by Monarch was included in the Board's packet. Board again discussed #13 and asked that Monarch again contact the Bank/Pinellas County Code Enforcement about the open access to the pool and suggested it be chained and a lock installed. Next tour will conducted on June 22, 2018.

Unfinished Business:

Replanting of Island: Curb Appeal was a bit behind but will installing the new plant material in the next week. Sue all made sure with TLC that the sprinklers are working properly. She was also ask to follow up to make sure the large, hanging branch was removed from the island tree.

New Business:

Entry Gate Not Working: Lynda noted that she stays in contact with the technician that services the gate and he stated it should now be working. Lynda will check and contact him if it is not. Some discussion followed about keeping the gate closed at all times.

Open Discussion:

Lynda noted that with Jim's resignation the Board is now down to three (3) members.

Brief discussion regarding the Master Association's new Board.

Lynda questioned if the Briarwick Welcome Letter is still being sent to new owners. Sue will check.

Patti discussed the hole, created by Frontier Cable, still has not be filled in, Sue will call them.

Adjournment:

*Motion by Lynda to adjourn the meeting, second by Patti.
The meeting was adjourned at 8:10 PM.*

Next Board Meeting: July 17, 2017 and August 21, 2017 (Budget). Both of these meetings will be held at the **Eastlake Fire Rescue – Station 57** - 3375 Tarpon Lake Boulevard ♦ Palm Harbor, FL 34685. Sue will confirm the reservations.

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

These minutes have been approved.