



Board of Directors Meeting Minutes of May 14, 2019

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

Directors Present: Lynda Kelly, Patti Barbosa and Andy Sinkiewicz
Also Present: Susan (Sue) Marino, LCAM
Monarch Association Management, Inc.

Minutes:

***Motion by Lynda to approve the Minute of March 19, 2019, second by Andy.
Motion carried unanimously.***

Treasurer's Report:

Andy reviewed the April 2019 end-of-the-month statement, noting that the number are in-line with the forecast and everything appeared on track.

Delinquent Accounts: Two (2) units are with Attorney Mankin. One unit is in mortgage foreclosure and the other a Bank foreclosure sale is set for May 15.

Brief discussion regarding the lawn service double payment. Sue asked the Board how they would like to settle this and it was mutually agreed that Monarch would forgo the June's (1) month's management fee.

The 2018 Federal Tax Return (1120-H) has been filed.

Unfinished Business:

Installation of Water Meter for Island Irrigation: Sue contacted Pinellas County Utilities who requires the check (\$3,260) to being brought directly to the Engineering Department. As soon as water meter is installed, the \$6,637.91 surplus will be transferred to the Reserve account.

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

Architectural Review Applications:

1. 3182 Edgemoor Drive	Repainting House	Approved
2. 4021 Belmoor Drive	New Flat	Approved

The "President's Letter" from Lynda Kelly was sent to all homeowners.

The 2019 Corporate Report was filed.

2019-20 Directors/Officers/Cyber Coverage renewed as well as the Property/Liability.

Landscape re-design done by Creighton Family Lawn care at a cost of \$2,377.

DEED RESTRICTIONS UPDATE

Revised and updated tour sheets included in the Board's packet.

New Business:

Lynda informed the Board that tonight's meeting is her last Board Meeting. She questioned if there was anyone in the audience that would be interested in filling a seat on the Board. With Lynda's resignation, there are now three (3) seat open on the Board. Following discussion: Tracy Kepler, Karin Johnson and Laszlo Varga each volunteered to fill a position as Director. It was agreed that the Officer's positions would be voted on at the next meeting to be held July 30, 2019.

Lynda asked the Board to be reimbursed \$50 for the water she used when the Ridgemoor well went dry. Following discussion:

Motion by Patti to approve the \$50 reimbursement to Lynda for usage of water, second by Andy. Motion carried unanimously.

Open Discussion: No Open Discussion at this time.

Adjournment:

***Motion by Lynda to adjourn the meeting, second by Andy.
The meeting adjourned at 8:07 PM.***

Next Board Meeting: July 30, 2019 at the Lutheran Church of the Resurrection, Palm Harbor, FL

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

These minutes have been approved.