



## Board of Directors Meeting Minutes of June 9, 2020 – 7 PM

As a quorum was established and notice properly posted, the Briarwick Board of Directors Meeting called to order at 7:00 PM. Due to the concerns with COVID-19, the Board of Directors Meeting will be conducted totally via conference call from the office of Monarch. Anyone wishing to hear the meeting or speak were given call in number and PIN.

Directors Present:	Laszlo Varga, Karin Johnson, Andy Sinkiewicz, and Tracy Kepler
Director Absent:	Patti Barbosa
Also Present:	Susan (Sue) Marino, LCAM - Monarch Association Management, Inc. Two (2) homeowners were also present.

### **Treasurer's Report:**

Andy commented that he had just received the May Financials and had not had a chance to completely review but it appears everything is on track.

**Delinquent Report:** Unit14 – Lien – Dismissed from Bankruptcy  
All foreclosure actions are on hold until July 1, 2020.

**Investment of Funds:** Due to COVID-19 restrictions this is not a good time.

### **New Business:**

**Damage at Front Gate:** Precise Lawn Care promptly repaired the damage on the Association's side of the entry gate done by Budd Van Lines. The area required dirt replacement, small amount of sod, replace one (1) sprinkler donut and tidy up at a cost of \$231. Precise was paid by the Association and a check received from Budd Van Lines for reimbursement.

### **Unfinished Business:**

**April 21, 2020 Meeting:** Meeting was cancelled due to COVID-19. East Lake Tarpon Fire House has cancelled all previously scheduled meetings and may no longer book HOA meeting. Office will contact Monarch if/when this changes.

**Bulk Trash Service:** Forty-one YES votes have been counted with additional days to secure the needed seventy-five percent (75%) or 48 YES votes.

**Vote to Close Gate 24/7:** Given this COVID-19 period of uncertainty and for the safety of the Briarwick residents, the Board has decided to close the gate commencing on Friday, April 17, 2020. The current vote count is 29 Close Gate to 14 Leave Gate Open.

### **ARC Applications:**

#### **Four (4) Applications Received and Approved:**

3155 Edgemoor	Remove Laurel Oak Tree
3109 Edgemoor	Add Seamless Gutters
3085 Edgemoor	Install White Vinyl Fence
3125 Edgemoor	Install Backyard Fence

**Deed Restriction Update:** January 4, 2020 Violation Tour Spreadsheet included in Board Packet

**Adjournment:**

***Motion by Karin to adjourn the meeting, second by Andy.  
The meeting adjourned at 7:48 PM.***

Next Board Meeting: October 6, 2020 with venue to be determined.

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

**These minutes have been approved.**