



Board of Directors Meeting Minutes of July 28, 2020 – 7 PM

As a quorum was established and notice properly posted, the Briarwick Board of Directors Meeting called to order at 7:02 PM. Due to the concerns with COVID-19, the Board of Directors Meeting will be conducted totally via ZOOM, hosted by Monarch. Anyone wishing to join the meeting or speak will be provided with the appropriate information: Meeting ID: 886 6710 9076 – Passcode: 552922 - +1 301 715 8592.

Directors Present: Laszlo Varga, Karin Johnson, Andy Sinkiewicz, Patti Barbosa
and Tracy Kepler
Also Present: Susan (Sue) Marino, LCAM - Monarch Association Management, Inc.

Approval of Minutes: June 9, 2020

*Motion by Laszlo to approve the Minutes of June 9, 2020, second by Karin.
Motion carried unanimously.*

Treasurer's Report:

Andy commented that everything is on track.

Delinquent Report: Unit14 – Lien – Dismissed from Bankruptcy
All foreclosure actions are on hold due to COVID-19.

Unfinished Business:

Bulk Trash Service: On June 23, 2020, the require 75% voice count attained the approve Bulk Trash Service. The Attorney has prepared the Certificate of Amendment for Board signature. A copy of the Certificate of Amendment will be included with the 2021 Proposed Budget. Board agreed the time to start the trash service is January 1, 2021. Communication will be made with Solar to lock in contracted at \$1,024./monthly.

2020 Budget: Sue will send a copy of the Manager's 2021 Proposed Budget to Andy. A pre-budget Zoom Board Meeting, for the sole purpose of establishing the 2021 Budget, will be held on September 8, 2020. Final approval at the 2021 Budget Meeting scheduled for October 15, 2020.

A letter will accompany the Notice of the Budget Meeting, that will be sent to all owners explaining what they will need to do as far as finishing-up with their current trash collection service, information as to the closing of the gate, a copy of the recorded Amendment and any other pertinent information.

Road Resurfacing: Board discussed FRP so that all companies bidding will have the same requirements.

Website Domain Renewal: It's time to renew the website domain hosted (at no cost) by Bernie Haberer.
*Motion by Tracy to approve renewing the website domain, second by Laszlo.
Motion carried unanimously.*

ARC Applications:

One (1) Applications Received and Approved:

4054 Belmoor replace wood fencing with vinyl APPROVED

Deed Restriction Update: Violations Tour spreadsheet July 2020 included in Board Packet.

Adjournment:

***Motion by Laszlo to adjourn the meeting, second by Tracy.
The meeting adjourned at 7:51 PM.***

Next Board Meeting: Budget Approval Meeting - October 15, 2020 with venue to be determined.

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

These minutes have been approved.