



**Re-Scheduled Board of Directors Meeting  
for the  
Approval of the 2021 Budget**

Minutes of Monday – December 7, 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 via ZOOM, hosted by Monarch. All unit owners, that have provided their email address were provided with the appropriate information and was posted at the gate.

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: September 8, 2020**

***Motion by Laszlo to approve the Minutes of September 8, 2020, second by Andy.  
Motion carried unanimously.***

**Treasurer's Report:**

Andy commented that everything is on track with anticipated year ending eleven percent (11%) under budget.

Delinquent Report: Unit14 – Lien – Dismissed from Bankruptcy court has barred owners from filing another bankruptcy for 180 days. Attorney is monitoring for bank to foreclosure action to be filed.

Discussion and Approval of 2021 Budget: Board again reviewed the 2021 Budget which now includes the bulk trash service. Also discussed with the deficiency in the road resurfacing Reserve based on current proposals.

The contract has been signed with Solar Sanitation and owners were sent an ***Important Briarwick Updates and News*** letter regarding the approval of the gate closing 27/7 and quorum number was attained in order to approve the bulk contract for trash service. Following discussion:

***Motion by Andy to approve the 2021 Proposed Annual Budget at \$627/per unit,  
second by Laszlo. Motion carried unanimously.***

Coupons have been ordered and should arrive in this week.

**ARC Applications:**

One (1) Applications Received and Approved:

3980 Belmoor replace wood fencing with board on board.

APPROVED

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

Camper in Driveway at 3036 Edgemoor Drive – Due to the ongoing presence of the camper, the Board discussed the situation and requested information as to the number of letters that have been sent to the other and copies be sent to Board of decision how to proceed.

### **Discussion:**

Laszlo began the discussion stating that he is being approached by owners that Monarch is not responding to the phone calls or emails. Sue asked if he could let her know who is making those comments as she would like to research. He also commented there had been no response to his ARC request to install windows. Tracy also noted that she had not received any communication as to approval of her submitted ARC. Sue will research for comment at the next meeting.

### **Adjournment:**

***Motion by Andy to adjourn the meeting, second by Patti.  
The meeting adjourned at 8:17 PM.***

Next Board Meeting: Due to Covid-19 the postponed 2020 Annual Meeting has been re-scheduled for February 8, 2021 at 7 PM via ZOOM.

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

**These minutes have been approved.**