

Briarwick Homeowners Association, Inc.
February 19, 2008
Minutes of Board Meeting

Location: Lutheran Church of the Resurrection

Present: Board Members: Stan Wolever, Joseph Stephenson and Darlene Stephenson.
Association Manager: Cindy Panno Homeowner: Mike Bousher

I. Call to Order

The meeting was called to order by Stan Wolever, President at 7:00 p.m.

II. Minutes of the Previous Meeting

On motion by Stan Wolever and 2nd by Joe Stephenson, the minutes approved as read.

III. Treasurer's Report:

Stan reviewed the financials and discussed the delinquencies.

IV. Architectural Review

- A. Homeowner at 4021 Belmoor submitted an application for new shingle roof, exterior painting of home and trim and driveway replacement. Application approved.
- B. Paint palette reviewed. On motion by Stan Wolever and 2nd by Darlene Stephenson the proposed paint palette using Sherwin-Williams color wheel as a basis was approved. The color palette will be maintained at the Assn. office and the color list distributed to all homeowners. Paint need not be Sherwin-Williams, but must be colored to match the approved colors for automatic approval. Additional colors submitted by homeowners will be considered if they are within a similar color range as approved colors.

V. Old Business

Landscape project. The board reviewed the proposed landscape plan from Palm Harbor Nursery. On motion by Stan Wolever and 2nd by Joe Stephenson, the plan is approved with the stipulation that Cindy contact the nursery to clarify the quote sheet, the mulching quantity and the number of plants used.

VI. Adjourn

There being no further business, the meeting was adjourned at 7:45pm

Respectfully submitted,

Cindy Panno, LCAM
Association Manager