

**Briarwick Homeowners Association, Inc.**  
**August 5, 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 Homeowners present: 11

**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 2<sup>nd</sup> by Joe Stephenson, the minutes approved as read.

**III. Treasurer's Report:**

July financials were reviewed and delinquencies discussed.

On motion by Stan Wolever and 2<sup>nd</sup> by Joe Stephenson, \$16,000 maturing funds in a CD at First Community bank to be allowed to expire and rolled over to Wachovia Bank for higher interest rates if possible. All in favor.

**IV. Architectural Guideline Discussion**

A. Cindy presented the board with a draft of the Architectural Guidelines. Discussion. Matter tabled for further review.

B. Discussion of establishing an ACC committee. Homeowners submitted their names for consideration. Committee to consist of Vicki Murphy, Rosalie Bousher and Dawn Warner with Stan Wolever acting as board liaison.

**V. President's Report**

A. Stan reviewed the community review of maintenance concerns and violations.

B. Ridgemoor Master to trim trees at entrance

C. Rust around the island and catch basins will be addressed.

**VI. New Business and Homeowner Input**

A. Discussion of newsletter and website for community. Maryann Carlton volunteered to work on a newsletter article for the Ridgemoor Newsletter.

B. Discussion of a website for Briarwick.

C. Discussion of maintenance concerns by homeowners. Cindy will investigate.

**VII. Adjourn**

There being no further business, the meeting was adjourned at 9:00pm

Respectfully submitted,

Cindy Panno, LCAM  
Association Manager