



**Briarwick Homeowners Association, Inc.
Board of Directors Meeting, January 28, 2010**

Minutes

Location: Lutheran Church of the Resurrection

Board of Directors present: Chris Hart, Lynda Kelly, Joe Stephenson, Bernie Haberer and Stan Wolever

Association Manager: Cindy Panno

I. Call to Order

The meeting was called to order by Chris Hart at 7:00pm.

II. Minutes

ON MOTION: Duly made by Chris Hart, seconded by Lynda Kelly and unanimously carried.

RESOLVE: Board waived reading of the minutes of the December 2009 meeting and approved them as submitted. Cindy will take the minutes and submit them for review to Secretary Bernie Haberer.

III. Treasurer's Report

Joe Stephenson gave a December 2009 year end financial statement. Discussion of Operating Cash.

ON MOTION: Duly made by Stan Wolever, seconded by Chris Hart and unanimously carried.

RESOLVE: Excess operating cash up to \$5000 to be placed in a CD with a one-time penalty free withdrawal. The 2 CD's containing the reserve funds to be placed in two equal CD's

IV. Officers and Committee Reports

A. Meeting Schedule discussed. Dates to be posted on website and in newsletter.

B. Architectural Committee

1. Amendments to Architectural Guideline fence specifications.

ON MOTION: Duly made by Dawn Warner and seconded by Chris Hart to accept the new specifications as presented. Voting Against motion: Stan Wolever, Lynda Kelly and Joe Stephenson. Voting In Favor: Chris Hart and Bernie Haberer.

RESOLVE: Fence guidelines not approved as presented. Discussion of changes.

a. ON MOTION: Duly made by Chris Hart, seconded by Stan Wolever and unanimously carried

RESOLVE: Amendments to the Architectural Guidelines fence restrictions as changed are approved and the document to be distributed to Members.

2. Architectural Control Committee will meet the 2nd Thursday of each month.

3. Discussion permitting the use of rubber mulch in landscapes. Matter tabled

V. Manager's Report

A. Cindy presented her written report and action taken as follows:

1. Contact homeowner regarding driveway replacement

2. Contact homeowners regarding mildew removal

3. Contact landscaper regarding tree root removal at entry median

VI. Adjournment There being no further business to come before the board, it was

On MOTION by Chris Hart and second by Joe Stephenson to adjourn. 8:35p

Next meeting is scheduled for February 18 at 7p in the Lutheran Church Community Room

Respectfully submitted,
Cindy Panno, LCAM
Association Manager