



**Briarwick Homeowners Association, Inc.
Board of Directors Meeting, February 18, 2010**

Minutes

Location: Lutheran Church of the Resurrection

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

Association Manager: Cindy Panno

I. Call to Order

The meeting was called to order by Bernie Haberer at 7:00pm. A quorum of the board was attained.

II. Minutes

ON MOTION: Duly made by Bernie Haberer, seconded by Joe Stephenson and unanimously carried.

RESOLVE: Board waived reading of the minutes of the January 2010 meeting and approved them as submitted.

III. Treasurer's Report

Joe Stephenson gave a report on the January 2010 financial statements. General Discussion.

IV. Officers and Committee Reports

A. Architectural Committee Report by Dawn Warner

1. Review of revision to brick pavers installed at 3078 Edgemoor that was not submitted for approval.

The ACC recommended approval of the brick paver overlay of an existing sidewalk.

ON MOTION: Duly made by Bernie Haberer and seconded by Joe Stephenson to accept the revision of project as re-submitted and unanimously carried.

RESOLVE: Project approved. Cindy is directed to include an ACC modification form to all homeowners receiving maintenance enforcement letters.

2. Review of driveway coating installed at 3185 Edgemoor that was not submitted for approval.

ON MOTION: Duly made by Joe Stephenson and seconded by Lynda Kelly to accept the project as submitted and unanimously carried.

RESOLVE: Project approved.

3. Review of verbal response by homeowner at 3916 Belmoor to Association requirement to remove the Saltillo Tile from driveway. Discussion of owner's request to remove tile and return driveway surface to pre-construction condition.

ON MOTION: Duly made by Stan Wolever and seconded by Bernie Haberer and unanimously carried.

RESOLVED: Homeowner must submit project, define details including contractor and have project completed by March 15, 2010 or contact Cindy with a timely optional completion date.

4. Dawn Warner and Rosalie Bouscher provided an update on their meeting with Pinellas Cnty Ext.

Svc representative, Doris Heitzman as part of their investigation into creating Florida Friendly landscape language for the Architectural Guidelines. Matter continued to next meeting.

V. Manager's Report

A. Cindy presented her written report for Board Review.

1. Community Review. Cindy is directed to send friendly reminders to clean mildew. Newsletter to also address the issue.

2. Tree root damage to pavement at entry median.

ON MOTION: Duly made by Bernie Haberer and seconded by Stan Wolever and unanimously carried.

RESOLVE: Tree removal is approved based on quote to remove tree, stump grind and haul for \$250.

3. Median curb repairs due to tree roots. Matter tabled for next meeting.

VI. Old Business

- A. Drainage clean out in utility easement between Edgemoor and Belmoor. The Master Board has failed to respond to multiple requests to remove trash from the drainage. Bernie will bring up the matter at the Master meeting.



VII. New Business

A. Master Board Liaison position. Bernie Haberer and Lynda Kelly agreed to alternate the position.

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

ON MOTION: Duly made by Bernie Haberer and seconded by Lynda Kelly to adjourn.

RESOLVE: Meeting adjourned at 8:15pm. Next meeting March 18 at 7p Lutheran Church Community Room.

Respectfully submitted,
Cindy Panno, LCAM
Association Manager