



**Briarwick Homeowners Association, Inc.
Board of Directors Meeting March 17, 2010**

Minutes

Location: Lutheran Church of the Resurrection

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

Homeowner/s present: Ed Kelly

Association Manager: Cindy Panno

I. Call to Order

The meeting was called to order by Chris Hart at 7:05pm. A quorum of the board was attained.

II. Minutes

ON MOTION: Duly made by Bernie Haberer, seconded by Chris Hart and unanimously carried.

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

III. Treasurer's Report

Chris Hart reviewed the February 2010 financial report. Discussion of delinquent assessments. Intent to Lien letters to be sent to delinquent homeowners.

IV. Officers and Committee Reports

A. Applications for Modification or Addition to be sent to Lynda Kelly as the Architectural Committee Liaison

B. Review of written response by homeowner at 3916 Belmoor to Association requirement to remove the Saltillo Tile from driveway. Homeowner did not submit specific proposal or time frame to resolve poor condition of the driveway. Discussion.

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

RESOLVE: Homeowner must submit specific plan and time frame to begin the project. Cindy is directed to write a letter to the owner and send a draft to Chris Hart for review. Owner to be given 10 days to respond in writing with a specific plan and time frame.

C. Florida Friendly Landscape Guidelines. Matter tabled to next meeting.

V. Manager's Report

A. Cindy presented her written report for Board Review.

1. Tree removed from entry due to asphalt and curb damage was paid by Ridgemoor Master.

2. Additional drainage clean out needed in main lines near center of community behind homes. Cindy is directed to contact Ridgemoor Master to do the work.

VI. Old Business

A. Website. Updates coming from Bernie Haberer.

B. Gates. Cindy is directed to contact Ridgemoor Master to resolve gate malfunctions.

VII. New Business

A. None

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