



**Briarwick Homeowners Association, Inc.
Board of Directors Meeting: February 24, 2011**

Minutes

Location: Lutheran Church of the Resurrection
Board of Directors present: Wolever, Kelly; Haberer, Stephenson; Barbosa absent
Architectural Review Committee present: Dawn Warner
Homeowners present: Ed Kelly, Karin Johnson
Association Manager: none

I. Call to Order

Meeting called to order by Wolever at 7:00 pm. A quorum of the board was attained.

II. Minutes

Motion by Haberer to approve January 18, 2011 minutes as amended to correct spelling. Seconded by Wolever. All in favor.

III. Officers and Committee Reports

- a. Treasurer Report
 - Discussion of assessment overpayment – to be refunded
 - Discussion about Lien Status

Motion by Wolever that Haberer send Collections Attorney a Certified Letter to request an updated lien status report. Seconded by Kelly. All in favor.

- b. Ridgemoor Liaison Report
Haberer reported on the efforts of a Ridgemoor homeowner to find a suitable buyer that will protect the 28 acre parcel located behind Wescott Square from development.

IV. Old Business

- a. Street Sign Lettering
 - Haberer directed to get additional information from Master
 - Kelly directed to get additional information and quote

V. New Business

- a. Open and distribute six Management Proposals (one declined)
 - Discussion – Haberer will compile data into spreadsheet format to review
 - Discussion regarding next meeting – leave room reservation for March 3 until further information is gathered
 - Haberer directed to inquire about Accounting Fee Proposal --if cost would change if management were awarded to a different management company.
 - Discussion regarding e-mail communication from current Management Company

Motion by Wolever that Haberer send Management Company a Certified Letter notifying our intent to accept the 30 day out clause as communicated , and to offer an extra month payment. Seconded by Kelly. All in favor.

VI. Homeowner Questions and Comments Entertained

VII. Adjournment 7:55 PM

Respectfully submitted,

Bernie Haberer, Secretary.

Approved: Briarwick Board of Directors. 4/19/2011 (date)