



**Briarwick Homeowners Association, Inc.
Board of Directors Meeting: March 3, 2011**

Minutes

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

I. Call to Order

Meeting called to order by Wolever at 7:05 pm. A quorum of the board was attained.

II. Old Business

- a. Management Proposals
 - Lisa Dixon presented proposal from Leland Management
 - Terri Whetzel presented proposal from Innovative Community Management
 - Wendy Fasulo presented proposal from Elite Property Management
 - Discussion followed

Motion by Wolever to accept Leland Full Management proposal, conditioned on being able to negotiate a better price. Seconded by Kelly. All in favor – motion carried.

- Wolever and Haberer to meet with Leland on March 4 to review contract terms and pricing

III. Homeowner Questions and Comments Entertained

IV. Adjournment 9:25 PM

Respectfully submitted,

Bernie Haberer, Secretary.

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