



Minutes

Location: Lutheran Church of the Resurrection
Board of Directors present: Wolever, Kelly; Haberer, Barbosa, Stephenson
Architectural Review Committee present: Dawn Warner
Homeowners present: Ed Kelly, Karin Johnson
Association Manager: Mary Fritzier representing Leland management

I. Call to Order

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

II. Manager Introduction

Mary Fritzier from Leland Management Introduced herself and gave an overview of their services

III. Minutes of Prior Board Meetings

Motion by Haberer to approve minutes of Feb 15, Feb 24 and Mar 3, 2011 meetings as presented. Seconded by Kelly. All in favor – motion carried

IV. Officers and Committee Reports

a. Treasurer Report

Bernie presented a review of the March 2011 financial statement

Motion by Haberer to request check for overpayment of dues by one homeowner. Seconded by Kelly. All in favor – motion carried

Delinquencies: Mary to review status and report.

* Mary also to provide sample Collections Policy for consideration at next meeting.

b. ACC Report

Three paint requests reviewed and approved

c. Master Liaison Report

Bernie reported that Bryn Warner has resigned, and therefore there is an opening for a Director to be filled.

V. Manager's Report

a. Community Review

Mary to start issuing violation letters / will work with board to enforce guidelines

b. Maintenance Proposals

Motion by Wolever to accept Gulf Coast landscape maintenance proposal with the stipulation that monthly sprinkler inspection be deleted, and a start date of June 1, 2011. Seconded by Haberer. All in favor – motion carried.

Other proposals for tree trimming and landscaping tabled pending resolution of other possible repairs and expenses

VI. Old Business

a. Repairs

Stan reported on repairs made to drainage easement and drain grate; sidewalks

* Mary to get quotes for street gutter repair at 3900 Edgemoor

Motion by Wolever to purchase sod not to exceed \$75 for drainage area before rainy season starts. Seconded by Haberer. All in favor – motion carried.

b. Street Signs

* Mary to get additional quotes



VII. New Business

a. Parking Violations

Joe reports he spoke with homeowner, and issue will be resolved by the end of April at the latest

b. ACC Guidelines Update regarding Signs

Matter tabled – to be reviewed when/if an issue arises

VIII. Homeowner Questions and Comments Entertained

IX. Adjournment 8:30 PM

Respectfully submitted,

Bernie Haberer, Secretary.

Approved: Briarwick Board of Directors

5/17/2011