



Minutes

Location: Lutheran Church of the Resurrection
Board of Directors present: Wolever, Kelly, Haberer, Barbosa
Architectural Review Committee present: None
No Homeowners present
Association Manager: Mary Fritzier representing Leland management

- I. A quorum of the Board was attained**
- II. Discussions about line items affecting 2012 budget:**
 - a. Tree Trimming
 - b. Gutter repairs – split Gutters, Sidewalks and Road repairs into new line item
 - c. Increases in Utilities and grounds maintenance
 - d. Bad Debt
 - e. Consultations / Legal
 - f. Mary to request updated pricing on future roadway work (current figures being used are >3 years old)
 - g. Increase Reserves
- III. Budget notice to be mailed to all homeowners 2 weeks prior to meeting; include proposed budget with explanation**

Respectfully submitted,

Bernie Haberer, Secretary.

Approved: Briarwick Board of Directors _____
September 20, 2011