



**Briarwick Homeowners Association, Inc.  
Board of Directors Meeting: Feb. 22, 2012**

**Minutes - Approved**

Location: Briarwick Center Island  
Board of Directors present: Wolever, Kelly, Barbosa, Haberer, Lueck  
Architectural Review Committee present: none  
One Homeowner present  
Association Manager: none

**I. Call to Order**

Meeting called to order by Wolever at 6:38 pm. A quorum of the board was attained.

**II. Old Business**

**a. Collections**

Motion by Haberer to refer 2 accounts (1 & 3 in attached file) to Attorney Mankin for collection. Seconded by Wolever. All in favor.

Motion by Haberer to refer delinquent accounts to Attorney Mankin for processing, beginning with demand letters. Seconded by Kelly. All in favor

**b. Rid-O-Rust System**

Motion by Wolever to accept proposal from AquaPro for installation of system. Seconded by Haberer. All in favor

**III. New Business**

**a. Center Island Landscaping**

Discussion of prior costs of landscaping and ideas for improvements. Manager to solicit bids to present at next meeting

**IV. Next Meeting: March 20, 2012**

**V. Homeowner Questions and Comments Entertained**

**VI. Adjournment 6:48 PM**

Respectfully submitted,

\_\_\_\_\_  
Bernie Haberer, Secretary.

Approved: Briarwick Board of Directors      March 20, 2012