



**Briarwick Homeowners Association, Inc.
Board of Directors Meeting: March 20, 2012**

Minutes - Approved

Location: Lutheran Church of the Resurrection
Board of Directors present: Wolever, Kelly, Haberer, Barbosa; Lueck
Architectural Review Committee present: Warner,
Several Homeowners present
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. Minutes of Prior Board Meetings

a. Prior meeting minutes

Motion by Haberer to approve minutes as presented for meetings of November 15, 2011, January 17, 2012 and February 22, 2012. Seconded by Wolever. All in favor – motion carried.

III. Officers and Committee Reports

a. Treasurer Report: Lueck presented a review of the February 2012 financial statement

b. ARB Report: One request for driveway seal & stain approved

IV. Manager's Report

a. Community Review: Manager reviewed current activities.

b. ACC Report: Numerous violation letters have been sent regarding general maintenance issues.

V. Old Business

a. Landscaping / Center Island: Tabled until next meeting to get more information

b. Collections Update: Intent to lien letters have been sent to delinquent accounts by Attorney Mankin's office.

VI. New Business

a. Insurance Renewal:

Motion by Haberer to approve renewal of Liability and Umbrella Insurance coverage. Cost is: \$1385.13. Seconded by Wolever. All in favor – motion carried.

b. Next Meeting: May 15, 2012

c. Maintenance:

Motion by Haberer to have World Class Maintenance fix signs, power-wash center island curbs, entrance sidewalks and signs. Seconded by Wolever. All in favor – motion carried.

d. Legal Update: Haberer to solicit recommendations for legal representation such as document review/update...etc.

e. Community Picnic: Lynda to organize a community picnic for April 21st at 4:00 PM.

VII. Homeowner Questions and Comments Entertained

VIII. Adjournment 8:07 PM

Respectfully submitted,

Bernie Haberer, Secretary.

Approved: Briarwick Board of Directors May 15, 2012