



Minutes - approved

Location: Lutheran Church of the Resurrection
Board of Directors present: Wolever, Kelly, Haberer, Lueck. Absent: Barbosa
Architectural Review Committee present: Warner
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 March 20, 2011. Seconded by Wolever. All in favor – motion carried.

III. Officers and Committee Reports

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

Motion by Lueck to reverse charge of \$8.15 on one account (last listed on AR). Seconded by Haberer. All in favor – motion carried.

b. ARB Report: One request (3065) for fencing. One request (3142) for driveway seal & stain approved. Due to lack of ARC Committee Quorum, request is made for BOD to review and approve these requests.

Motion by Kelly to approve 3065, and to approve 3142 pending proper driveway seal & stain materials to be used. Seconded by Haberer. All in favor – motion carried.

Note: website to be updated with new application form – correcting submission information

IV. Manager's Report

a. Community Review: Manager reviewed current activities.

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

c. Insurance Renewal

Motion by Lueck to approve renewing D&O insurance – policy to be similar to past policies, cost not to exceed \$400. Seconded by Kelly. All in favor – motion carried.

d. Collections Policy – Manager requests the collection policy be updated to better reflect current procedures – using Atty. Mankin.

V. Old Business

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

VI. New Business

a. Community Easement Maintenance: Due to impending Hurricane Season, manager is to arrange for trimming of Palm and Oak trees as needed in the easement area.

b. Proposed Amendment Process Changes: Based on legal advice, the Board will proceed in attempting to institute a change to the documents as suggested by the attorney.

c. Next Meeting: July 17, 2012

VII. Homeowner Questions and Comments Entertained

VIII. Adjournment 8:45 PM

Respectfully submitted,

Bernie Haberer, Secretary.

Approved: Briarwick Board of Directors July 17, 2012