



Minutes

Location: Lutheran Church of the Resurrection
Board of Directors present: Wolever, Kelly, Haberer, Absent: Barbosa and Lueck.
Architectural Review Committee present: Warner, Bousher
Association Manager: Mary Fritzier representing Leland management
Homeowners: One homeowner present

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 Kelly to approve minutes as presented for meetings of May 15, 2011. Seconded by Haberer. All in favor – motion carried.

III. Officers and Committee Reports

a. **Treasurer Report:** Wolever presented a review of the June 2012 financial statement

b. **ARB Report:** Haberer read ARB minutes as presented by Warner. One new paint application was approved. Three sites were reviewed for completion. One still pending due to weather.

Note: Bousher to pick up new paint pallets from Sherwin-Williams.

IV. Manager's Report

a. **Community Review:** Manager reviewed current activities.

b. **ACC Report:** Numerous violation letters have been sent regarding general maintenance issues. A number of homes are now ready to receive attorney notices. Board to review.

V. Old Business

a. **Landscaping / Center Island:** Still need more information

b. **Amendment Process Update:** 23 responses received to date

VI. New Business

a. **2013 Budget Items:** Discussion on overview of items to include – landscaping etc.

b. **Budget Workshop:** If needed, tentatively scheduled for August 21, 2012

VII. Next Meeting Dates:

a. **September 18 (Budget meeting)**

b. **October 16 – Annual Homeowners Meeting**

VIII. Homeowner Questions and Comments

IX. Adjournment 7:50 PM

Respectfully submitted,

Bernie Haberer, Secretary.

Approved: Briarwick Board of Directors 09/18/2012