



Minutes

Location: Lutheran Church of the Resurrection
Board of Directors present: Wolever, Kelly, Haberer, Barbosa and Lueck.
Architectural Review Committee present: Warner
Association Manager: Mary Fritzier representing Leland management
Homeowners: Several homeowners 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 Lueck to approve minutes as presented for meeting of July 17, 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.

Motion by Lueck to write off remaining \$0.87 balance on an account. Seconded by Haberer. All in favor – motion carried.

b. Haberer to contact collections attorney regarding status of delinquent account.

c. ARB Report:

i. One paint applications was received and approved

ii. ACC committee has received two new paint palettes from Sherwin-Williams. The committee has made recommendations as to allowable colors. Other colors to be reviewed on a case by case basis as per our ACC Guidelines.

Motion by Haberer to accept the ACC recommendations for the new color palette. Seconded by Lueck. All in favor – motion carried.

IV. Manager's Report

a. Community Review: Manager reviewed current activities. There are still some outstanding violations, and they are being monitored for compliance.

V. Old Business

a. Landscaping / Center Island: Plans have been received and reviewed. Discussion on implementation over the course of this year and next year.

Motion by Wolever to request bids for sod replacement for the center island. Motion amended by Haberer to approve sod replacement – cost not to exceed \$1500. Seconded by Lueck. All in favor – motion carried.

b. Amendment Process Update: No further responses have been received. Entertained homeowner questions and responded with detailed explanation about the process and the reason it is being pursued.

VI. New Business

a. 2013 Budget Items: Review of proposed 2013 budget

Motion by Wolever to accept the 2013 proposed budget as presented. Seconded by Lueck. All in favor – motion carried.

b. Next Meeting: Annual Homeowners Meeting will be on October 16, 2012 in the Fellowship Hall of the Lutheran Church of the Resurrection. Reviewed meeting announcement, Proxy, and request additional note to be included explaining the importance of this meeting.

VII. Homeowner Questions and Comments

VIII. Adjournment 8:23 PM

Respectfully submitted,

Bernie Haberer, Secretary.

Approved: Briarwick Board of Directors

Jan. 15, 2013