



Minutes

Location: Lutheran Church of the Resurrection
Directors present: Wolever, Kelly, Barbosa, Lueck, Haberer
Several Homeowners present
Association Manager: Mary Fritzler representing Leland management

I. Call to Order

Meeting called to order by Wolever at 7:50 pm. A quorum of the board was attained.

II. Election of Officers

Motion by Haberer that current officers retain their positions for 2013. Seconded by Wolever. All in favor – motion carried

III. Next Meeting

Next BOD meeting to be held on January 15, 2013, at 7:00 PM

IV. Other Business

a. Landscape Maintenance Contract

Motion by Wolever to accept Aqua Pro proposal. Amended by Haberer to request bid for fertilization – and accept if not exceeding current budgeted amount. Seconded by Kelly. All in favor – motion carried.

b. Sod for center island: Request Aqua Pro to re-bid based on 3700 SQ.

Motion by Haberer to proceed with sod provided cost does not exceed \$2500. Seconded by Wolever. All in favor – motion carried

c. Delinquencies: Haberer directed to discuss property [redacted] with collections attorney – send final demand letter, and provide the Board with copies of communications. Homeowner to be informed the Board intends to proceed with Foreclosure action if balance is not paid.

d. 2013 Meeting Schedule: BOD meetings to be held on the 3rd Tuesday of the following months: January, March, May, July, September, November (optional). Annual Homeowners Meeting to be held October 15, 2013. Manager to coordinate meeting room reservations.

V. Adjournment 8:26 PM

Respectfully submitted,

Bernie Haberer, Secretary.

Approved: Briarwick Board of Directors _____ Jan 15, 2013