



Minutes

Location: Lutheran Church of the Resurrection
Board of Directors present: Wolever, Kelly, Haberer, Barbosa. Absent: 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

Prior meeting minutes

Motion by Haberer to approve minutes as presented for meeting of Sep.18, 2012. Seconded by Wolever. All in favor – motion carried.

Motion by Haberer to approve minutes as presented for BOD organizational meeting of Oct.16, 2012. Seconded by Wolever. All in favor – motion carried.

III. Officers and Committee Reports

- a. **Treasurer Report:** Haberer presented a review of the Dec. 2012 financial statement.
- b. **ACC Report:** No new applications received.

IV. Manager's Report

- a. **Community Review:** Manager reviewed current activities and violations that are being monitored for compliance.

V. Old Business

- a. **Foreclosure Update:** Haberer presented a review of collections report activities and account statuses.
- b. **Landscape Update:** Discussion about relocating plants from front entryway to center island, and to investigate on suitable replacement plants for entryway.
- c. **Roadway Maintenance:**

Motion by Wolever to accept All-Phase Proposal # 5098 for applying Seal Coat to roadway. Seconded by Haberer. All in favor – motion carried. Manager to contact vendor to confirm price will still be honored, and to arrange scheduling.

VI. New Business

- a. **Rain Sensor Replacement Proposal:** Matter tabled until such time as replacement is needed.
- b. **Next Meeting Date:** March 19, 2013

VII. Homeowner Questions and Comments

VIII. Adjournment 7:51 PM

Respectfully submitted,

Bernie Haberer, Secretary.

Approved: Briarwick Board of Directors March 19, 2013