



Minutes

Location: Lutheran Church of the Resurrection
Board of Directors present: Wolever, Kelly, Haberer, Barbosa. Absent: Lueck.
Architectural Review Committee present: none
Association Manager: Mary Fritzier unable to attend
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

Prior meeting minutes

Motion by Kelly to approve minutes as presented for meeting of May 21, 2013. Seconded by Wolever. All in favor – motion carried.

III. Officers and Committee Reports

a. **Treasurer Report:** Haberer presented a review of the June 2013 financial statement.

b. **ACC Report:** Kelly reports one new application received and approved.

Recommendation by Wolever to amend approval requesting Homeowner accepting repair/maintenance responsibility for the area covered by the pavers up to the roadway gutter.

IV. Manager's Report

a. **Community Review:** Board reviewed the manager's report and discussed current activities and violations that are being monitored for compliance. Stan will ride with manager for next inspection to review areas of concern.

V. Old Business

a. **Foreclosure Update:** Haberer presented a review of collections report activities and account statuses. One Homeowner is making payments. Haberer to contact attorney office for further clarification, and send update to board when received.

b. **Documents Review/Update**

Haberer will contact attorney to get recommendations.

VI. New Business

a. **Landscaping**

Motion by Wolever to authorize Kelly to purchase and maintain flowers at the east end of the interior entry way island. Seconded by Haberer. All in favor – motion carried.

b. **Reference Materials**

Motion by Haberer to order a set of reference books being offered by CAI regarding board responsibilities and procedures. Cost not to exceed \$100. Seconded by Wolever. All in favor – motion carried.

c. **ACC Committee**

Motion by Wolever to disband ACC committee, with Board assuming this responsibility. Secretary to notify manager and committee members. All new applications are to be sent to the entire board for review. Seconded by Kelly. All in favor – motion carried.

d. **Next Meeting Date:** September 17, 2013 (Budget Meeting)

VII. Homeowner Questions and Comments

VIII. Adjournment 8:21 PM

Respectfully submitted,

Bernie Haberer, Secretary.

Approved: Briarwick Board of Directors 9/17/2013