



**Briarwick Homeowners Association, Inc.
Board of Directors Meeting: Sep. 17, 2013**

Minutes

Location: Lutheran Church of the Resurrection
Board of Directors present: Wolever, Kelly, Haberer, Barbosa, Lueck.
Association Manager: Mary Fritzier
Homeowners: Several homeowners present

I. Call to Order

Meeting called to order by Wolever at 7:01 pm. A quorum of the board was attained.

II. 2014 Budget

Motion by Wolever to amend proposed budget. Proposed budget amended to increase legal by \$1000, decrease landscape by \$1000, decrease irrigation repairs by \$800 and increase reserves by \$800. Proposed Budget further amended to increase annual dues by \$5.00 to \$425, with the additional \$320 funds raised going to Reserves. Seconded by Haberer. Wolever, Haberer, Kelly, Lueck in favor. Barbosa opposed. Motion carried 4-1.

Motion by Haberer to approved 2014 Proposed Budget as amended. Seconded by Wolever. All in favor. Motion carried. 2014 Budget approved with assessment at \$425 / lot / year.

III. Minutes of Prior Board Meetings

Motion by Haberer to approve minutes of BOD meeting of July 16, 2013 as presented. Seconded by Wolever. All in favor – motion carried.

IV. Manager's Report

a. Community Review: Board reviewed the manager's report.

V. Officers and Committee Reports

b. Treasurer Report: Lueck presented a review of the August 2013 financial statement.

c. Sidewalk Repair:

Motion by Wolever to accept proposal for sidewalk repairs (2 areas) to total no more than \$750. Seconded by Haberer. All in favor. Motion carried.

d. ACC Report: One landscaping request received since last meeting. Was reviewed and approved by board members.

Motion by Haberer to ratify approval of Landscape request by 3924 Belmoor. Seconded by Lueck. All in favor – motion carried.

VI. New Business

e. Collections: Haberer reported that one of the delinquent accounts has been settled, including the attorney cost deposit for the lien filing.

Motion by Haberer to refer the remaining delinquent property (line 4 on the AR list) to the attorney for collections. Seconded by Lueck. All in favor. Motion carried.

f. Review and approve documents for Homeowner's meeting mailing.

g. 4 directors have been certified per new FL. Statute. (Lueck, Kelly, Barbosa and Haberer)

VII. Next Meeting Date: Annual Homeowner Meeting: October 15, 2013

VIII. Homeowner Questions and Comments



BRIARWICK
at RIDGEMOOR

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IX. Adjournment 7:45 PM

Respectfully submitted,

Bernie Haberer, Secretary.

Approved: Briarwick Board of Directors

Nov. 19, 2013
