



Location: Lutheran Church of the Resurrection  
Board of Directors present: Wolever, Kelly, Haberer, Barbosa, Lueck.  
Association Manager: Mary Fritzier present  
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 Kelly to approve minutes as presented for meeting of November 19, 2013. Seconded by Haberer. All in favor – motion carried.

**III. Officers and Committee Reports**

a. **Treasurer Report:** Lueck presented a review of the December 2013 financial statement.

Motion by Wolever to open a new CD in the amount of \$10,000. Seconded by Lueck. All in favor – motion carried

b. **Collections Review:**

- i. Haberer to get clarification on foreclosure status from Attorney
- ii. Final reminder to be sent to remaining delinquent accounts using stronger language, before referring to attorney

c. **ARB Request:**

Motion by Haberer to approve Fence Replacement Request for 3161 Edgemoor. Seconded by Kelly. Lueck abstained. Wolever, Kelly, Haberer, Barbosa in favor. Motion carried.(4-0-1)

**IV. Manager's Report**

a. **Community Review:** Review Manager Report. Manager to arrange for painting of Stop Sign posts.

**V. Old Business**

a. **Tree Trimming: 3000**

Motion by Haberer to refer this to the attorney for follow up with the homeowner. Seconded by Lueck. All in favor – motion carried.

**VI. New Business**

a. **Business Law Group Engagement**

Motion By Haberer to ratify engagement with the Business Law Group (Attorney Candice Gundel) for legal representation of Briarwick Homeowners Association. Seconded by Lueck. All in favor – motion carried

b. **Notice of Preservation**

Motion by Haberer to approve Notice of Preservation as presented by Atty. Gundel, and authorize mailing notification to homeowners as required. Mailing to include 2013 Financial Statement and Spring newsletter. Seconded by Wolever. All in favor – motion carried.

c. **Collections (see above)**

d. **2014 Goals:** Evaluate possibility of consolidating trash pick-up service to one company. Don Murphy volunteered to make inquiries.

**VII. Next Meeting Date: March 18, 2014**

**VIII. Homeowner Questions and Comments**

**IX. Adjournment: 8:02 PM**

Respectfully submitted,

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Bernie Haberer, Secretary.

Approved: Briarwick Board of Directors      3/18/2014