



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

I. Call to Order

Meeting called to order by Wolever at 7:05 pm. A quorum of the board was attained.

II. Minutes of Prior Board Meetings

Prior meeting minutes

Motion by Wolever to approve minutes as presented for meeting of Jan. 21, 2014. Seconded by Haberer. All in favor – motion carried.

III. Officers and Committee Reports

a. Treasurer Report: Lueck presented a review of the February 2014 financial statement.

Motion by Haberer to table opening a new CD until the next meeting. Seconded by Lueck. All in favor – motion carried.
Note: Lueck to keep investigating CD rates.

b. Collections Review:

i. Haberer reviewed Lien Status from Attorney

c. ARB Request:

Motion by Haberer to approve Paint Request for 3948 Belmoor Dr. Seconded by Wolever. All in favor – motion carried.

Motion by Haberer to approve Paint Request for 3964 Belmoor Dr. Seconded by Wolever. All in favor – motion carried

IV. Manager's Report

a. Community Review: Review Manager Report. Manager to send additional violation letter re; unapproved fencing.

V. Old Business

a. Tree Trimming: 3000. Work has been completed and homeowner will be billed for all costs

b. Notice of Preservation is signed and will be filed.

VI. New Business

a. Community Trash Collection. Survey has been mailed and put on the website. Haberer reports only 8 responses to date.

b. Document Amendments: Haberer presented a draft from the attorney along with comments. Board requested to review and comment as needed

c. Pressure Washing.

Motion by Stan to have island curbs, signs and sewer caps cleaned. Cost not to exceed \$800. Seconded by Haberer. All in favor – motion carried.

Manager to secure quote for pressure washing as well as tree trimming.

d. New Homeowner Welcome Letter: Kelly presented a first draft. To be further revised

VII. Next Meeting Date: May 20, 2014

VIII. Homeowner Questions and Comments

IX. Adjournment: 8:10 PM

Respectfully submitted,

Bernie Haberer, Secretary.

Approved: Briarwick Board of Directors 6/10/2014