



**Briarwick Homeowners Association, Inc.  
Board of Directors Meeting: June 10, 2014**

Location: Lutheran Church of the Resurrection  
Board of Directors present: Wolever, Haberer, Barbosa, Lueck, Kelly.  
Association Manager: not present  
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. Minutes of Prior Board Meetings**

**Prior meeting minutes**

Motion by Haberer to approve minutes as presented for meeting of March 18, 2014. Seconded by Wolever. All in favor – motion carried.

**III. Officers and Committee Reports**

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

b. **Collections Review: Lien Status Report**

Motion by Haberer to proceed with Lien Foreclosure based on advice of attorney for delinquent property XXXX Edgemoor Drive. Seconded by Kelly. All in favor – motion carried

Motion by Haberer to proceed with Lien Foreclosure based on advice of attorney for delinquent property XXXX Belmoor Drive. Seconded by Lueck. All in favor – motion carried

c. **ARB Requests:**

Motion by Lueck to approve ARB Request for Gutters: 3162 Edgemoor. Seconded by Kelly. All in favor – motion carried.

Motion by Haberer to approve ARB Request for Gutters: 3161 Edgemoor. Seconded by Kelly. All in favor – motion carried.

Motion by Haberer to approve ARB Request for Painting: 3054 Edgemoor. Seconded by Barbosa. All in favor – motion carried.

Motion by Lueck to approve ARB Request for Painting: 3162 Edgemoor. Seconded by Kelly. All in favor – motion carried.

Motion by Kelly to approve ARB Request for Painting: 3000 Edgemoor. Seconded by Lueck. All in favor – motion carried.

Motion by Haberer to approve ARB Request for Painting: 3126 Edgemoor. Seconded by Kelly. All in favor – motion carried.

**IV. Manager's Report**

a. **Community Review:** Current Report not available. Manager to send violation letters tall bushes and broken stucco as noted by several BOD members.

**V. Old Business**

a. **Notice of Preservation.**

Motion by Haberer to mail out notification to homeowners as required by Statute. Seconded by Wolever. All in favor – motion carried.

b. **Trash Collection:**

Motion by Wolever to include a notice regarding Trash Collection Survey in mailing on colored paper. Seconded by Haberer. All in favor – motion carried.

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.

d. **New Homeowner Welcome Letter:** Kelly to provide further revision

e. **Move Reserve Funds to new CD:** Lueck to continue monitoring rates



**VI. New Business**

- a. **Management Process Review:** Discussion regarding procedures
- b. **2015 Budget Requirements:** Lueck to begin working on budget, no new requirements foreseen

**VII. Next Meeting Dates:**

- a. **BOD meeting: August 19, 2014**
- b. **Budget meeting: September 16, 2014**
- c. **Annual Homeowner meeting/Election: October 21, 2014**

**VIII. Homeowner Questions and Comments**

**IX. Adjournment: 8:11 PM**

Respectfully submitted,

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Bernie Haberer, Secretary.

Approved: Briarwick Board of Directors      8/19/2014

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