

Briarwick Homeowners Association Meeting 1/20/2015

Location: Office of David W. Ormiston, C.P.A.

Minutes: Draft

1. Call to Order
 - a. Meeting called to Order by Wolever at 7:01 pm.
 - b. All board members were present
 - c. Mary from management company was present
 - d. 7 homeowners were in attendance
2. Minutes of prior board meeting
 - a. Motion by Kelly to approve minutes as presented for meeting. Second by Wolever, all accepted.
3. Officers and Committee reports
 - a. Treasurers report: presented by Shepard
 - b. Collections review: All past collections have been brought current, review of January dues not collected was presented.
 - c. ACC: Request made for fence at 3182. Board approved.
4. Manager's Report
 - a. Community review was made. Discussions about driveways and requirements to maintain such. Trees were discussed for several properties. 3035 was discussed for needing permit, permit was presented. Properties that have had 3 warning and not brought compliant by Feb will have further action taken.
5. Old Business
 - a. Documents updated to include Kaufman Language. A copy of the changed documents will be forwarded to all board members. Implementation requires a homeowners vote and will be brought up at the next homeowners meeting.
6. New Business
 - a. Solar Sanitation – Discussion about a group plan for Solar was had. The neighborhood would need 90% participation to get the group rate. Mary will contact Solar for written commitment as well as a list of who is not currently on Solar.
7. Next Meeting
 - a. The next meeting is called for March 24th. Our current meeting location is no longer available. A new location is being sought out. Based on availability, the meeting date is subject to change.
8. Homeowner Questions and Comments
 - a. The question came up about our financials and how we fared as opposed to budget. Final numbers are not yet available. Once ready, they will be sent out with the next newsletter.
 - b. Wall Ownership – The question came up about ownership and maintenance of the wall that surrounds the neighborhood. The wall is owned by Ridgemoor and the outside of

the wall is maintained by them. The inside of the wall is maintained by the homeowners.

9. Adjournment : 8:10 pm

Respectfully Submitted,

Jeffrey Goodman, Secretary