



Briarwick meeting minutes Sept 15th

Meetings start 7:00 PM

Board members in attendance; Wolever, Barbosa, Shepard, Goodman, Kelly
Management company representative; Mary
Neighborhood members in attendance; 4

Meetings of last board directors meeting read and approved. Motion by Wolever, second by Goodman.
Approved

Treasurer's report

1. read and approved.
2. Bank cards. Paperwork done for Shepard and Kelly to have account access.
3. Homeowner Dues.
 - a. Discussion about the payment schedules that were discussed and passed in previous meeting. Need to check the amount and dates for payments.
 - b. Decision made to stick with coupon books
 - c. Payment information to be mailed out with annual assessment.

Collections review

1. Same two outstanding cases as referred to Atty. Both currently in foreclosure.
2. The board does not feel as if we are hearing back from the attorney in a timely manner on leans. Mary will follow-up.

ACC requests

1. No new requests

Community review

1. Issues listed on community review were mostly the need of Pressure washing. Discussion was that we should wait for the rains to slow down so people do not clean in vain.
2. Kelly believes there are a lot more issues that should be listed and are not. Wants a more in depth review done.

New Business

1. Budget
 - a. The board reviewed the proposed budget and discussed the different line items. Questions came up about the differences in some of the amounts from year to year. It was determined that some changed because items are now handled under different areas.
 - b. 1st by Goodman, 2nd by Wolever, approved
2. Kelly asked about the mention of the curbing depression brought up in the previous meeting. We are going to see if the county can check it out as we believe it is related to work previously done by the county.
3. Kaufman Language

- a. The board discussed where we stand on incorporating the Kaufman language into the bylaws. While the board has agreed on this, it must be passed by a homeowner vote
 - b. The language should be incorporated with the proxy information package so homeowners are made aware of the impending changes.
 - c. Mary will check with the attorney to see if they could come to the November meeting and answer any questions concerning this change.
4. Meeting Venues
- a. We have applied to have meetings at the firehouse.

To Do List

1. Mary will check with the attorney on how much Kaufman language needs to be incorporated into the bylaws
2. Mary to call Mankin about collections
3. Follow-up on fertilizer on front entryway
4. Ask Ridgemoor Master about cleaning and painting the front entryway.

Questions from floor –

1. One homeowner believes that there is “fluff” in the budget and asked if dues could be reduced by \$10 per household. Discussion was that we would leave the budget as is for this time.
2. There was a question about the sewers not draining during the last storm and if they were backed up. The problem was the whole area was backed up and as ours drain down the chain, there just was no place for the water to go.

Meeting adjourned at 8:22 PM