



Briarwick Annual meeting minutes November 17<sup>th</sup>, 2015

Meetings start 7:02 PM

Board members in attendance; Wolever, Barbosa, Shepard, Goodman, Kelly  
Management company representative; Mary  
Neighborhood members in attendance; 14

### **Membership Quorum was established**

#### ***Board Elections***

Two board seats were up for re-election. Stan Wolever is stepping down. Jim Shepard is running for office again. Andy Sinkiewicz and Karen Johnson decided to run for the board. All gave introductions to those in attendance before ballots were cast. Two homeowners not running as well as a management company representative counted the ballots.

Jim Shepard and Andy Sinkiewicz were elected to the board.

#### ***Treasurer's report***

read and approved.

#### ***ACC Review***

There was a floor discussion about tree removal and the need for permits and paperwork. Non-native trees generally do not require a permit.

Members were reminded that overnight street parking is not allowed.

Discussion came up about how and when sidewalk repairs take place.

#### ***Review Last Annual minutes***

There was no official meeting last year as no quorum was established

#### ***Vote to Amend Bylaws***

The vote was taken and the amendment passed with a vote of 48 yes 2 no. Paperwork will be filed upon receipt of the meeting minutes and a notarized certificate of amendment. New documents showing the changes will be mailed to all homeowners. All documents will be available online.

#### ***New Business***

No new Business

Meeting adjourned at 7:40 PM

**DRAFT**