

Briar Meadows Creek board meeting minutes, May 23, 2017

Frank called the meeting to order at 7:04 pm.

Frank, Barbara, Anna and Carl were present, Ron was absent.

Barbara read the minutes from the 12-1-2016 board meeting, Carl moved to accept, Anna 2nd, minutes were accepted.

Anna read the financial report, at this time we have \$ 28,505.33 in the bank, see attached. Carl moved to accept, Barbara 2nd, report was accepted.

OLD BUSINESS- proof of homeowners insurance was discussed, no action taken.

Article 7 By-laws..Term of office for board members was discussed. We will have nominations and vote in new board members at our yearly Nov. membership meeting, see attached.

Pest control- It was determined that the board cannot force townhome members to buy termite prevention insurance. We have in our contract with Mr. Glockzin that our present extermination company will check for termites on each visit which is every three months. If termite damage is confined to one residence then that homeowner will be required to pay for repairs.

NEW BUSINESS- We discussed reducing the assessment for the HOA membership yearly dues to \$ 125 per household. Barbara made a motion, Carl 2nd, motion passed and be effective Jan. 1, 2018.

We discussed having Association Services do a monthly drive by of our property to check for violations of covenants and restrictions in phase 1-2-4 of the Briar Meadows Creek owners association. Carl made a motion, Anna 2nd, motion passed. See attached.

The website was discussed and it was agreed to keep it for another year.

We discussed article 7, section 7.05 and 7.07 regarding the ACC committee. It was decided to change the present ACC board to be encompassed in the elected directors on the HOA board to be decided by directors in office. Carl made a motion, Anna 2nd, motion passed.

Ron Kipp has resigned from the board due to family issues. He will send me a letter of resignation. We will keep the four members now on the board until the Nov. meeting, Ron will not be replaced.

National Night Out is Tuesday Oct.3, the board will provide food, water, napkins and utensils. The membership will be asked to bring dessert.

Our yearly membership meeting will be on Saturday Nov. 4 at 12:00 noon at C&J Bar-B-Que on Texas Avenue. The HOA will provide lunch.

Carl made a motion to adjourn, meeting was adjourned at 9:09pm.

Barbara Bobo, Secretary