

Briar Meadows Creek HOA Board Meeting
Sept. 9, 2016

Frank, Anna, Carl, Ron and Barbara were present. Frank called the meeting to order at 6:02 PM.

Barbara read the minutes from our June 2, 2016 board meeting, Carl made a motion and Anna 2nd to approve the minutes, minutes were approved.

Anna gave the treasurer's report, at this time we have \$ 21,554.32 in the bank, see attached. Barbara made a motion to accept and Carl 2nd, treasurer's report was accepted.

OLD BUSINESS- Both items noted in June minutes regarding 2005 documents are incorrect. That information only applies to counties that have fewer than 100,000 residents.

Frank talked about the age of homeowners in the all homes. Upon first sale of home resident must be 50+. Thereafter approval from the architectural committee must approve anyone younger than 55. Paul Leventis approved Tracy Biggs to buy her townhome, she is under 50. Our covenants read that 80% of owners/occupants must be over 55.

NEW BUSINESS- We discussed Neighborhood Night Out on Oct. 4, Tuesday. We will have it in the cul-de-sac on Peterson Way from 6-8 pm. Our HOA Association will provide ready made sandwiches, chips and water. We will also provide paper plates and napkins. Residents will be invited to bring dessert. In case of rain we will bag up sandwiches and pass around to all residents. Carl made a motion and Ron 2nd for the HOA Association to provide the above, motion carried.

We discussed the owner's of townhomes needing to provide "proof of insurance" on their property. Wording will be "The Briar Meadows Creek Owner's Association will require proof of insurance against loss for fire and other casualty annually no later than 10 days after renewal due date of the homeowner's policy." Anna made a motion and Carl 2nd to approve this policy of proof in insurance. Frank will meet with Jack from Association Services to discuss.

We also discussed Section 7 of the by-laws to stagger director elections for at least 2 positions so no more than 2 positions will be up for election the in same year.

We discussed the sprinkler system for the townhomes and Frank has given that over to Ron. We must call Mr. Gloczkin's office whenever we want or need changes or repairs to the system.

Anna made a motion to adjourn, meeting was adjourned at 7:23pm.

Barbara Bobo, Secretary