

Board of Directors Meeting January 10, 2018

The Briar Meadows Creek Board of Directors met January 10, 2018 at President Claude Cash's residence. Board members present were President Claude Cash, Vice President Anna Neff, Secretary Peggy Bloomer, Treasurer Theresa Brooks, and At-large Member Lisa Woods. No board member was absent.

President Claude Cash called the meeting to order at 6:15 p.m.

Peggy read the minutes of the May 23, 2017 board meeting. Motion to approve was made by Anna and seconded by Theresa. Minutes were approved as read. Minutes will be sent to Association Services for posting to the Briar Meadows Creek web site.

Theresa and Anna presented the financial report as of December 31, 2017. Lisa moved to approve and Claude seconded.

Old Business:

1. Addressed parking violations in parking lot by walking path and overnight on street. Letters were sent to owner(s) of property where violations occurred. Issue resolved at this time.
2. 2018 annual dues letters will be going out this week from Association Services for \$125.00 to maintain HOA records for all properties, annual meeting, reports, postage, and supplies to be paid by February 28, 2018. Late payments are recorded after February 28, 2018. Townhomes have an additional fee due for maintenance of lawns and sprinkler operations. That fee may be paid in the total amount of \$1020.00 by February 28, 2018; in semi-annual payments of \$510.00 due by February 28, 2018 and \$510.00 due by June 30, 2018; or quarterly payments of \$265.00 1) due February 28, 2018; 2) \$265.00 due April 30, 2018; 3) \$265.00 due July 31, 2018; 4) \$265.00 due October 31, 2018.

New business

1. Board members signed Code of Ethics/Confidentiality Agreement to be filed officially with Association Services.
2. Adopted Satellite Dish Policy to comply with the Telecommunications Act of 1996. The Policy will be listed on the Association Web site.
3. Director Lisa Woods will monitor sprinkler system cycles for townhomes.
4. Architectural Control Committee (ACC) members elected were Lisa Woods, Theresa Brooks, and Claude Cash. Photos will document violation(s) for Association Services to send violation(s) letter requesting correction and approval by ACC.

The next Board of Directors' meeting is May 8, 2018, 6 p.m. at the home of Anna Neff.

No further business to consider, meeting was adjourned at 7:15 p.m.

Respectfully submitted, Peggy Bloomer, secretary