Briarbend Community Improvement Association Board of Director's Meeting 6/17/13 Kathy Johnson's home

<u>Call to order</u>:The meeting was called to order at 6:50 by President Gordon Richardson. In attendance were: Gordon Richardson, Kathy Johnson, Kenze Beyer, Jessica Strehlow, Lauren Summerville, Amanda Gonzalez, and Chad Roberts. Bill Maddock (VP), Ben Hunter (Architecture), and Jerry Nicholson (Security) were absent.

Kathy Johnson had sent the May minutes to Gordon Richardson in a previous email and copies were available at the meeting for all board members.

Committee Reports:

Legal- Lauren Summerville:

Garbage contract- a motion was made to re-new our current garbage contract at \$18.50 per home. This new per home fee saves us \$1600 per year. The motion was seconded and passed.

Wall entrance on south end of Stoney Brook-the current wall is leaning and there is concern the wall will collapse. A new drawing has been rendered. The wall will be slightly shorter and will be reinforced with piers. The Board will receive the new plans and will look for a vendor to build the wall.

Beautification-Jessica Strehlow:

Solar panels- according to a federal ruling, solar panels can be placed on the front of a house if the panels will lose more than 10% of their efficiency by being placed in a less visible location.

House on corner of Locke Lane and SB- the board is under the impression that the work has stopped.

Work on the new construction on Stoney Brook has slowed down. The board will ask Ben Hunter to research the deed restrictions and see if there is a time limit for building and completing new construction.

Curb side trash- a reminder will be in the newsletter that yard clippings, recycling, and heavy trash should be put out the night before trash pick-up.

Social- Amanda Gonzalez:

New neighbors at 7811 Chevy Chase- Amanda took them a Briarbend directory and a plant.

Megan Draper is working on our website to make our board emails more easily accessible.

Treasurer:

Two homes are in collections. Three homes are delinquent with their dues.

New Business:

Suggestion for newsletter- introduce new neighbors and tell something about them-how many children, where do they work, etc.

The beautification chair would like to form a committee to see how supportive the neighborhood is about changing specific deed restrictions.

Leigh Adkins will assume the Treasurer's position since Kenze Beyer, our current Treasurer, will be moving over the summer.

A letter will be sent to a homeowner on Meadow Lake regarding an inoperable vehicle.

No meeting in July.

The next board meeting will be held on Tuesday, August 27, 6:30 pm at Jessica Strehlow's home.

Respectfully submitted, Kathy Johnson Secretary