

**Briar Hill Estates Homeowners Association  
Board of Directors**

**Minutes from January 2006 Meeting**

The following is a summary of the minutes from the January 2006 meeting of the Briar Hill Estates Homeowners Association, Inc. (the "Corporation") Board of Directors Meeting held on November 16, 2005:

The meeting was called to order at 7:09 pm. Present were Mike Losik (Vice President), Tim Dowdy (Secretary), Dan Sharrard (Compliance Officer), and Bill Martz (Maintenance Officer). The Board of Directors (the "Board") conducted the following business:

Reading of the minutes for December Meeting were waived.

Email report from Dave Price. The ownership of the lots in Briar Hill Estates have been researched at the Oldham County Property Value website. Dave still needs to contact Bob Jones to see if he has transferred any lots in Section 9 that are not listed on the website. We have about 350 dues paying lots. Bills for 2006 dues will be sent out to homeowners soon.

**Maintenance**

Signage - The Board discussed various options regarding signage in the neighborhood. Eddie Riddle gave a presentation to the Board of information he has in December. Eddie is having a sample sign prepared for review by Board.

X-mas Decorations – The Board reviewed the cost of a storage locker for our Christmas Decorations versus the cost of having a service put up, store and provide decorations. Used a service for part of the lights this year. Looking to form a X-mas Decoration committee to review various issues and to make recommendations to the Board.

Speeding in the Neighborhood – Mike Losik contacted Oldham County law enforcement and is going to schedule a meeting.

Newsletter – needs to be printed and then is ready for distribution to the homeowners

Deed Restriction Compliance – Dan Sharrard reported a few minor violations that he is working

The next meeting was set for Monday, February 13, 2006 at 7:00 pm at Mike Losik's home.

The meeting was adjourned at about 8:39 pm.