

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

Minutes from February 2005 Meeting

The following is a summary of the minutes from the February 2005 meeting of the Briar Hill Estates Homeowners Association, Inc. (the "Corporation") Board of Directors Meeting held on February 8, 2005:

The meeting was called to order at 7:15 pm. Present were Marv Ormerod (Treasurer), Dan Sharrard (Compliance Officer), Bill Fluke (President), Mike Losik (Vice President) and Tim Dowdy (Secretary). Also present were Mary Ellen Kinser, Oldham County Judge Executive and Gary Toombs, Oldham County Road Supervisor. The Board of Directors (the "Board") conducted the following business:

- **Treasurer's Report**

Marv Ormerod gave a Treasurer's report discussing various budget items (landscaping, lighting, utilities, maintenance, street sweeping, capital improvements, storage lease, signage, postage, printing, etc) and briefed the Board regarding the status of the budget on these categories. He also reviewed the status of the invoices for billing for annual dues. Marv also discussed the status of the bids for proposed new street signs. By next meeting will have bids. Treasurer's report was accepted by the Board.

- **Discussion with Oldham County Officials re Snow Removal Concerns**

General Information. Judge Executive Kinser gave a detailed description of the County process for snow removal and the special problems with the storm in December. This was an extraordinary storm that overwhelmed the County resources. Difficult problems because of ice and cars parked on the street. Ice was treacherous around the County and a number of plow trucks went off the road and got stuck. Judge Executive Kinser personally oversaw the snow removal and every available person, including Road Supervisor Toombs, was driving trucks. There are limitations, by law, on the number of hours that a person can drive the truck. County uses Calcium Chloride and Salt Brine with cinders (much less expensive option but more easily washed off hills if rains. Mixture is about 50% salt, 50% cinders).

Briar Hill Estates Issues. Several cul-de-sac's and other locations in Briar Hill Estates could not be plowed because of cars parked on streets and ice. The County believes that a portion of Cambridge Drive was not plowed because there were cars parked on the street. Section 6 and Section 7 (Perrin Drive, Breeze Hill Road, Jones Trace and associated cul-de-sacs) were not plowed because they have not yet been "released" and the County had no responsibility for these roads (although Road Supervisor Toombs believes that Section 7 (Breeze Hill Road) has now been released).

According to the Judge Executive, it is developer's responsibility to bring the roads up to County standards and then the road is "released" and becomes the County's responsibility. There are still issues on Perrin Drive and therefore it has not yet been released and accepted by the County. The County hoped the issues would be resolved relatively soon. The developer would be responsible for removal of snow on roads within Briar Hill Estates not "released" to the County.

Note: The Homeowner's Association is not responsible for snow removal.

Ideas suggested by Judge Executive for Briar Hill residents to assist the County road department: With respect to snow removal – the single most important thing to do is not parking on the road in front of your house or otherwise during a snow storm. It is very difficult to navigate the big trucks on slippery roads with parked cars and often makes it impossible to get into some streets and cul-de-sacs. Also, as a general rule, do not you're your car on a County road for more than 24 hours. Also, be courteous to your neighbors and do not cut corners too closely and/or drive on your neighbor's property.

- Discussion of Salting/De-icing Contract – The Board had previously approved \$1,200 budget for salting/de-icing on the steep portions of Briar Hill Parkway and East Orchard Grass. After evaluating and discussing the effectiveness of the salting/de-icing services contracted, the Board determined that the service is not providing the anticipated benefit. Therefore, the Board voted to discontinue the de-icing services under the contract.
- Discussed Trash Collection issue

Following various discussions by Board Members with the County Attorney and County Magistrate pursuant to which the Board thought there was an understanding that the Rumpke contract could be continued until September 2005, the County determined that the contract with Rumpke is not sufficient to exempt Briar Hill Estates from the franchise between Oldham Fiscal Court and Industrial Disposal ("ID"). The last trash pick up by Rumpke will be Wednesday, February 9, 2005.

The Board will prepare and distribute to the homeowners a notice that they must change to ID by February 17, 2005. The notice will provide information regarding who to contact at ID to get new service and who to contact at Rumpke to cancel and to get a refund. Rumpke will come back to pick up Rumpke containers at a later date.

- Discussion of Excessive Trash along Briar Hill Parkway

There is excessive trash accumulating along Briar Hill Parkway. Residents will be reminded not to discard trash from their vehicles and the builders will be contacted to ask them to remind their employees and contractors. Dan Sharrard will coordinate a clean up effort.

The next meeting was set for the second Tuesday in March, 2005 (March 8) at 7:00 pm at Bill Fluke's home at 8006 Shadow Creek.

The meeting was adjourned at about 10:05 pm.