

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

Minutes from March 2005 Meeting

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

The meeting was called to order at 7:05 pm. Present were Bill Fluke (President), Mike Losik (Vice President), Tim Dowdy (Secretary), Dan Sharrard (Compliance Officer) and Ron Hartman (Maintenance Officer). Also present was Jennifer Milton-Houlton who gave a presentation and provided information to the Board of Directors (the "Board") with respect to the Brentwood Development. The Board conducted the following business:

- **Brentwood Development**

Jennifer Milton-Houlton provided the Board with information about the Brentwood Development to help the Board understand the issues and the current status of the development. The Board will provide this information to the homeowners in order to educate the homeowners as to the issues.

- **Newsletter**

Bill Fluke and Dan Sharrard will prepare a newsletter for the 2nd quarter which will contain information about who homeowners can contact if they choose to become involved.

- **Treasurer's Report**

Federal Tax forms have been completed. Marv Ormerod will renew post office box.

- **Trash Pickup/Recycling**

ID will do recycling if 50% of the homeowners participate. The cost will be about \$4 per month.

- **Maintenance**

The Board approved the sum of \$4,605.00 for making miscellaneous landscape improvements at the entrances and retrenching the existing culver. Ron Hartman will arrange for street sweeping at the end of March. Ron also will get a quote with respect to leveling a mound by Briar Hill Park. He will also to get a quote on repairing or redoing the bridge.

Trash pickup on Briar Hill Parkway. Tim Dowdy will draft a letter that can be sent to various organizations making them aware of the community service opportunity to pick up trash along Briar Hill Parkway.

- **Compliance Matters**

The Board discussed several compliance issues

Several comments from landowners have suggested a sign or monument at the corner of Briar Hill Parkway and Hwy 22. This corner is not in the Briar Hill Estates subdivision. There is currently a sign at this corner that the Board believes belongs to the developer. The Board discussed gathering information about who owns the property and the possibility of providing a sign or monument.

The Board also discussed talking with Oldham County about the status and trying to finalize the punch list on Perrin Drive so the County can take over maintenance and snow removal.

The next meeting was set for the second Tuesday in April, 2005 (April 12) at 7:00 pm at Ron Hartman's home.

The meeting was adjourned at about 9:25 pm.