

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

Minutes from March 2006 Meeting

The following is a summary of the minutes from the March 2006 meeting of the Briar Hill Estates Homeowners Association, Inc. (the "Corporation") Board of Directors Meeting held on March 13, 2006:

The meeting was called to order at 7:04 pm. Present were Bill Fluke (President), Mike Losik (Vice President), Tim Dowdy (Secretary), Dan Sharrard (Compliance Officer), and Bill Martz (Maintenance Officer) and David Price (Treasurer). The Board of Directors (the "Board") conducted the following business:

Reading of the minutes for February Meeting were waived.

Treasurer Report:

David Price reported on open receivables. 297 lot owners have paid. 45 lots have been assessed a finance charge. Association attorney, Travis Combs, will be instructed to file an additional lien on one lot. As of 2/28/2006 shows a balance of \$31,964.43 in the BHHOA bank account. Federal Tax return has been filed. State return needs to be filed by 4/15/06, but David needs to clarify the tax liability. The State form is different this year from past forms. The Treasurer's report was accepted by the Board by motion.

Maintenance:

Signage - The Board discussed various options regarding signage in the neighborhood. The Board has decided that the signage that can be purchased for the amount currently budgeted is not suitable. Tim Dowdy will contact Eddie Riddle and obtain an invoice for the sample sign.

6 Light poles were out or missing globes, now okay. Some wind damage to one light. Replacing entrance lighting bulbs have been excessive. The electrician is checking with Reuff Lighting who supplied the fixtures to see if can help. Electrician is looking into supplying lower wattage bulbs that would be guaranteed for 1 year.

Met with G&M, our landscape maintenance contractor, to see if could improve. Plans to expand some of the landscape at back entrance. Also, proposed removing some of the current bushes in front of the park entrance (which have no leaves during the winter) and replacing with evergreens.

Discussion about retaining wall at back entrance and wrought iron at front entrance. Also, discussion about discoloration on the columns at the entrances (Stone company suggested using a vinegar/water mixture, not pressure washing. Bill M. will contact Ron Hartman).

Discussion about street sweeping. Bill M. is in contact with a contractor and will get pricing information.

X-mas Decorations – Christmas decorations have been removed from the storage locker. The BH Association will contract with a service to store and put up decorations.

Speeding in the Neighborhood – Mike Losik contacted Oldham County law enforcement about hiring an officer to help control speeding. The cost is more than anticipated, but the Board would . Mike Losik will do further checking.

Code Violations – Dan Sharrard reported a few minor violations that he is working.

The Board reviewed various emails sent to the Board regarding code violations and road issues.

The next meeting was set for Monday, April 17, 2006 at 7:00 pm at David Price's home.

The meeting was adjourned at about 8:46 pm