

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

**Minutes from April 2005 Meeting**

The following is a summary of the minutes from the April 2005 meeting of the Briar Hill Estates Homeowners Association, Inc. (the "Corporation") Board of Directors Meeting held on April 20, 2005:

The meeting was called to order at 7:11 pm. Present were Bill Fluke (President), Mike Losik (Vice President), Tim Dowdy (Secretary), Marv Ormerod (Treasurer) and Ron Hartman (Maintenance Officer). The Board of Directors (the "Board") conducted the following business:

- **Treasurer's Report**

All of the homeowners have paid the homeowner's fee except 17 homeowners.

The Board discussed several homeowners who have not yet paid homeowner association fees. Letters were sent to the owners who have not yet paid indicating that the Board may file a lien to collect any unpaid amounts.

Finally received bill from LG&E for lighting that was installed last year. This amount was expected and had been budgeted.

- **Maintenance**

Discussed whether LG&E installed a shield on a streetlight on Breeze Hill Road. Monument at one of the entrances was hit by a motorist. Marv Ormerod is working with insurance company to resolve the damage. Ron Hartman will also discuss with LG&E when to construct new streetlights in the new Section 8.

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.

- **Compliance Matters**

The Board discussed several compliance issues

Board discussed submittal regarding a fence design. Also discussed road sign project status.

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.

Bill Fluke discussed that Seimoin Realtors is interested in sponsoring a neighborhood yard sale. The Board is not opposed to this if no door to door solicitation is involved.

The next meeting was set for the second Wednesday in May, 2005 (May 11) at 7:00 pm at Mike Losik's home.

The meeting was adjourned at about 9:15 pm.