

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

Minutes from April 2006 Meeting

The following is a summary of the minutes from the April 2006 meeting of the Briar Hill Estates Homeowners Association, Inc. (the "Corporation") Board of Directors Meeting held on April 17, 2006:

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

Reading of the minutes for March Meeting were waived.

Treasurer Report:

David Price reported on open receivables. 9 landowners still have not paid their homeowner association dues. A final letter requesting payment will be sent prior to filing liens on these properties. Federal Tax return has been filed. State tax return has been filed. A change in the state tax code will increase the state tax liability. The Treasurer's report was accepted by the Board by motion.

Maintenance:

Street sweeping – Board approved \$1,200 to sweep all county streets in the neighborhood to sweep cinders from winter. Option to do additional sweeping later if needed. The responsibility to sweep Jones Trace is still the developer's responsibility.

Light fixture at Briar Hill entrance – Board approved the hiring of an electrician to troubleshoot the circuits a light fixture for which a bulb keeps going out.

Planning to reconfigure the landscape at entrance when puts in the bedding plants.

Discussion about retaining wall at back entrance and wrought iron at front entrance. Some discussion about looking at a new design for the entrances.

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 – The Board is considering hiring an off-duty policeman to control the speeding problem. While there is speeding construction traffic, our residents are also speeding. We need to address the problem. We will first address the issue with the residents in the Newsletter.

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.

The next meeting was set for Monday, May 15, 2006 at 7:00 pm at Tim Dowdy's home.

The meeting was adjourned at about 8:50 pm.