

**Briarhill Estates Neighborhood Association
Board of Directors**

Minutes from the May, 2004 Meeting

7:10 Eric Koleda called the meeting to order.

Members in attendance at the home of Ron Hartman.

Eric Koleda: President

Scott Belcher: Vice President

Marv Ormerod: Treasurer

Ron Hartman: Chief Maintenance Officer

Dan Watkins: Secretary

Steve Stoker, (Code Compliance Officer), no longer resides in Briarhill Estates. As such, he has resigned from the Board. In keeping with the Covenants, a new Officer will be selected, nominated, and elected by the Board.

Old business from April meeting was discussed.

List of compliance issues.

Briarhill directory was discussed. Ellen Dyer was to be given updated information to help compile directory. Money has been budgeted to help pay for directory costs.

Drainage issues were discussed. Final draft of letter to County Engineer will be prepared by Eric Koleda.

Upcoming open Board positions were discussed.

Marv Ormerod began Treasurers Report. Outstanding balances, and possible liens were discussed.

Dan Watkins made motion to carry over balances of late fees on Association Dues to 2005. Motion passed without objection. Any resident who has not paid, including late fees accrued, will not be able to attend yearly Association meeting. Resident would not be consider "in good standing" according to Neighborhood Covenants.

Scott Belcher began review of changes to bylaws and covenants. Detailed review of Articles of Incorporation, and Bylaws will take place at June 2004 meeting.

Action Items

- A. Dan Watkins is to discuss old deed restriction issues with Steve Stoker, and generate list of issues that need to be brought into compliance.
- B. Marv Ormerod to have local Girl Scout Troop look into developing Welcome Wagon for new residents.
- C. Current projects being considered include new signage, lighting existing street signs, and traffic signs.
- D. June meeting will have 1 hour dedicated to 2005 budget.
- E. Marv to divide up neighborhood comment forms among board members for follow up.

8:50 Meeting Adjourned