

Briar Hill Homeowners Association Minutes of Meeting of AGM – September 10, 2007

Attending: Mike Moehlmann, David Price, Bill Martz, Serge Martinez, Tim Brown and approximately 20 Homeowners

Meeting brought to order 7.00pm.

MM introduced the current officers and requested nominations for two open positions. No nominations had been received prior to the meeting. No nominations were received at the meeting.

DP presented the Treasurer's Report. See attached copy. The new lots in the Turner Ridge extension have not yet been taken into account in the Report but will be once the sale of the individual lots have closed. Approximately 50% of the lots were taken up in the recent drawing.

A homeowner mentioned that two builder's lots on Perrin Place are overgrown and the Board will look into this and send letter in necessary.

TB gave an update on the proposed new Website.

BM presented the Maintenance Report. Key items as follows:

- Extension of curbing at Orchard Grass entrance
- New irrigation system at Parkway entrance
- Shadow Creek culvert works to be scheduled
- Items for '08 will hopefully include a new irrigation system at Shadow Creek entrance and retaining wall at Parkway entrance. BM chasing County regarding road repairs needed at Shadow Creek entrance.
- BM presented the map with proposed street light locations at the new Jones Trace section. See attached copy. The map had previously been circulated to the residents in that section. Some affected residents had voiced concerns and had been asked to attend the AGM to give further details. However, none attended the AGM.

MM thanked Sandy Martz for her hard work in compiling the Directory and invited residents to volunteer to keep it updated in the future as starting from scratch every couple of years is very difficult.

MM, BM and DP were re-elected to the Board by a majority of the Homeowners present.

The Board had just learned that the Briar Hill Woods zoning application will be heard on Tuesday September 25 at 9.00 am at Oldham County Fiscal Court. Diane Nelson is

organizing the action group against the proposed development. MM explained the Board's neutral stance on the subject.

There was a general discussion on speeding and the Board's frustration with speeding in the subdivision and the lack of viable options to deal with the problem. A homeowner asked if Stop signs like those in Moser Farms could be installed. The Board agreed to look into this but believed Oldham County prohibited the use of Stop signs for speed control purposes unless the subdivision was an incorporated city and had its own powers to do so.

Meeting adjourned 8.00pm .