

**Briar Hill Estates Homeowners Association
Board of Directors
Minutes from October 2006 Meeting**

The following is a summary of the minutes from the October 2006 meeting of the Briar Hill Estates Homeowners Association, Inc. (the "Corporation") Board of Directors Meeting held on October 9, 2006:

The meeting was called to order at 7:07 pm. Present were Mike Losik (Vice President), Tim Dowdy (Secretary), Bill Martz (Maintenance Officer), David Price (Treasurer), Tim Brown (new Board member), Serge Martinez (new Board member), and Mike Moehlmann (new Board member). Van Anderson (new Board member) did not attend. The Board of Directors (the "Board") conducted the following business:

Reading of the minutes for September Meeting were waived.

Treasurer Report

David Price reported on open receivables. Still have 3 liens on properties for failure to pay their homeowner association dues. One landowner paid amount necessary to clear lien. David Price presented current balances and expenditures.

The Treasurer's report was accepted by the Board by motion.

Maintenance

Railings at entrance now installed. Two leaks in sprinkler system have been fixed. Bid for lawn care services for new lawn service. 5 speed limit signs added by County. Asking County for new curbs in area near entrances. Waiting for "Children at Play" signs to be changed. Limbs trimmed at corner of Shadow Creek and Cambridge and street light has been replaced.

New Business

Appointment of New Officers

Because of a concern of the Vice President and President rolling off of the Board in the same year, the Board voted to have the Vice President position roll off next year and the President position in two years, so that the both positions do not roll off at the same time.

New Officers appointment

President – Mike Moehlmann (2 years)
Vice President – Tim Brown (1 year)
Secretary – Van Anderson (2 years)
Code Compliance Officer – Serge Martinez (2 years)

Discussion re enhancing website and making payment to an individual or company to develop and maintain the site. More discussion at next Board meeting.

Discussion re obtaining Director's Insurance for Board members. More discussion at next Board meeting.

The next meeting shall be Tuesday, October 14, 2006 at 7:00 pm at Bill Martz' home.

The meeting was adjourned at about 8:52 pm.