

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

**Minutes from November 2005 Meeting**

The following is a summary of the minutes from the November 2005 meeting of the Briar Hill Estates Homeowners Association, Inc. (the "Corporation") Board of Directors Meeting held on November 16, 2005:

The meeting was called to order at 6:43 pm. Present were Bill Fluke (President), Mike Losik (Vice President), Tim Dowdy (Secretary), Dan Sharrard (Compliance Officer), Bill Martz (Maintenance Officer) and Dave Price (Treasurer). The Board of Directors (the "Board") conducted the following business:

- Reading of the Minutes from the Annual Association Meeting in September. Minutes were accepted by the Board. There was no Board Meeting in October and no minutes from October.
- Treasurer's Report – no report for November. Dave is familiarizing himself with the financial records.

**2006 Budget** – Dave to provide a copy of 2006 budget to members of Board prior to December Board meeting

All of the homeowners have paid the homeowner's fee except 1 homeowner.

**Homeowner's dues** - The Board confirmed that a lien was filed in September 2005 by the Association's attorney, Travis Combs, on the one property that had not paid its dues in 2005.

- Maintenance

**Signage** - The Board discussed various options regarding signage in the neighborhood. The monuments are hard to read and the Board is looking for an alternative. Options are to get signs on posts or put some more readable placards on the monuments. Eddie Riddle on Perrin Drive did some research and the Board will ask him to present his information next Board meeting.

**Recycling** – discussed various options to provide convenient in-neighborhood pick up or drop off. Bill Fluke had several conversations with the General Mgr at ID. ID would recycle if enough residents were interested. When we polled the neighborhood, not enough interest for ID to do it. The Board looked at hiring someone to pick up the recycling materials, but it is too cost prohibitive. It appears at this time that we cannot resolve this issue. The Board will not continue to pursue this issue at this time.

**X-mas Decorations** – The Board will put up the decorations at the E. Orchard Grass entrance on Sunday, November 20, 2005 at 10am. The decorations at the Shadow Creek entrance once the county road maintenance is completed (tentative Sat Dec 3).

**Speeding in the Neighborhood** – Mike Losik contacted Oldham County law enforcement and they have placed a speed monitor on E Orchard Grass. Mike Losik will contact the sherrif's office to see if we can get more patrols in the neighborhood.

Discussion about getting director's insurance. Tim Dowdy will follow up to determine cost.

- Newsletter – December 1, 2005
  - Include information about the homeowner association meeting
  - Give some input to Dan Sharrard
  - Give info about new Board members

The next meeting was set for Monday, December 12, 2005 at 6:45 pm at Bill Fluke's home.

The meeting was adjourned at about 8:16 pm.