

# Briar Meadow Home Owners Association

Meeting September 15, 2008

P=Present      A=Absent

P-President Michelle Bebb

P-Membership June Roden

P-Vice President Debbie Williams

P-Beautification Teresa Dyson

P-Treasurer Steve Sands

P-Newsletter Linda Domin

P-Secretary Dawne Sullivan

P-Webmaster Robyne Marks

P-Welcome Dorothy Mattorano

A-Crime Watch Brad Moore

P-Service Directory Jeff Meyer

A-Directory at Large Richard Smiley

P-Director at Large Robyne Marks

P-Director at Large Tracy Wickstrom

Meeting brought to order at 4:10pm. Welcome.

Introduction of the 2008/2009 Board

President:

Minutes from last meeting are read by Dawne. Steve motions to approve minutes as read. June seconds motion. All approved motion. Motion carries.

Treasurer:

Steve reports the Activities Fund is at a balance of \$3554.00 and General Operating Fund is at \$8,394.00. Steve will be inputting accounts into quicken. Michelle explains we are required to put 90% of dues into the General Operating Fund and to be used strictly for the Entrances' Maintenance. Only 10% of dues may be used for other activities which is why we open a separate account. All other funds collected i.e. garage sale & advertising will go to the activities fund.

Membership:

June reports 89 families have rejoined and 22 from last year who have not rejoined. The list of 22 were called out and assigned to be approached personally. Michelle decided Invoices for all other remaining families whom have not joined will be distributed. Steve suggested we mark the invoices "Past Due". Michelle explained that our neighborhood is actually doing well by consistently bringing in 100 families.

Beautification:

Entrance Lighting: Teresa reports that while the city was repairing the streets Simon got them to dig and place the pipe needed under the Sunflower entrance for free. Teresa spoke with Frank the electrician and he said he would handle all the electrical work needed for the entrance lighting at cost. He projected it to cost around \$1500 which is well under budget. Solar lighting was discussed but it was decided that there was not enough savings and we wanted to keep the entrances consistent. Linda motions to approve using Frank for \$2000 or less. Dawne seconds motion. All approved motion. Motion Carries.

Rain/Freeze Censors: Teresa reports the rain censors are either put in the wrong place or broken. PLM quoted \$487 for wireless. It was discussed that the wireless will be very labor intensive by having to replace the batteries all the time. Richard priced out wired censors at Home Depot less than \$100 and feels he can relocate and fix them himself. June motions to move forward with Richard and the wired censors. Dorothy seconds the motion. All Approved motion. Motion carries.

Newsletters:

Linda thanks everyone for their input and asks that we get in any upcoming dates and events to her early since the October newsletter will go out mid-month. She also explains the entries are for the following three months.

Neighborhood Service Directory:

Jeff proposed to make the directories in binders so that when there are any updates, loose leaf papers can be handed out to add to the appendix. We will discuss again later.

Social:

Position is still open.

Halloween: We will provide pizza & drinks again.

National Night Out: October 17<sup>th</sup>. We discussed hanging a banner to encourage people to come outside for the evening and visit with neighbors.

Fall Garage Sale: Will take place on October 18<sup>th</sup>. Items may be dropped off at Michelle's house starting Monday Oct. 13<sup>th</sup>. Volunteers will be needed Tuesday thru Saturday. Linda will prepare a flyer for the National Night out and the Garage Sale.

Next year is Briar Meadow's HOA 10 year anniversary. If there is to be a celebration we will discuss it at upcoming meetings.

Website:

Robyn asked everyone to check the website for any discrepancies and handed out the usage report. Jeff asked about advertising on the website. Michelle said we can add links to a controlled group of advertisers and mentioned putting Callaway's on.

Welcoming Committee:

Dorothy & Michelle discussed several people they need to visit. Dorothy usually makes baked goods and we give them a folder with neighborhood information to encourage their involvement.

Next meeting is set for Sunday, October 19<sup>th</sup> at 4:00pm at Michelle Bebb's house.

Meeting adjourned at 5:35pm.