

**Briarpark Village HOA  
Board Meeting  
May 17, 2010**

**Attendees:**

**Jan Paul-President**  
**Kathleen Savage- Vice President**  
**Lynn Ryan**  
**Shawna Neill**  
**Linda Neel- Excel Management**  
**Sunny Miranda- Excel Management**

**The meeting was called to order at 6:40 p.m. A quorum was established.**

**Financials:**

Linda Neel did a quick review of the financials. The money in BB&T (formerly Colonial) will be moved to Legacy Bank. The delinquency reports were also reviewed.

**Old Business:**

**Jan-** There are still too many wires lying around from all the satellite dishes. They are even in the bushes causing the landscaping crew to accidentally cut them.

**Lynn-** Maybe we should rethink getting Verizon.

**Kathleen-** I don't want it. They are more expensive. I'm not against the complex having it though. It might attract new owners who want the higher speed internet.

**Jan-** It would mean the cooperation of all owners and tenants to let them in the attics. I think we should send out letters telling the owners and tenants that if they are going to get satellite put in they must let the board know and we must approve the installation plan.

**Linda-** They are supposed to run the wires underground.

**Lynn-** The installer needs to give us an installation plan.

**Kathleen-** If you want the wires buried you have to pay extra for installation because it is not part of the free installation the company offers. It isn't possible to hide all of the wires anyway. They still have to go into the attic.

**Jan-** We need to send a letter out with the dues telling everyone that they must call management prior to installation for approval. They need to show us an installation plan for approval or maybe we can make a uniform installation plan and put it in the letter. If it is then installed wrong then they would be required to have it moved.

**Lynn-** We have an offer from Dish Network to install just one or two large dishes to service the entire complex.

**Kathleen-** They want exclusive service when they offer those. Not everyone has or wants Dish Network.

**Lynn-** We could at least call Direct TV and tell them about the offer and threaten to take it if they don't come out and fix the bad installations. Then we could do the same thing with Dish Network and see what happens.

**Kathleen-** I have a problem with the letter that was sent to \*\*. It was extremely polite but it did not get the problem across. They were only told to trim the overgrowth on the patio. They need to know that things have to be cut below the fence line and that it is not a suggestion but is mandatory.

**Jan-** This was not even the first notice that they were sent. There should have been a fine this time.

**Sunny-** Everyone was given notice several times that April 30<sup>th</sup> was the deadline for cutting down the overgrowth on the patios after which they were to be charged. They have had plenty of time to take care of the problem and should have been fined.

**Jan-** We are also still having problems with the dogs running loose as well as the continuous barking problems.

**Linda-** I can call Animal Control and ask if they can knock on the doors of the problem units and tell them there have been complaints and that they must fix the problem or their pets could be picked up.

#### **New Business:**

**Jan-** The pool opens next Monday the 24<sup>th</sup>.

**Sunny-** The pool man called me today. The pump is out again. This time it is still under warranty and will be fixed for free.

#### **Board Requests:**

**Sunny-** \*\* wants the fines for the 2 satellite dishes on the roof to be removed. He doesn't have satellite service and says the dishes have already been removed.

**Kathleen-** We must look and be sure that they are gone before reversing the fine.

**Linda-** I will look in the morning.

**Jan-** You need to also double check \*\*.

**Kathleen-** I make a motion to remove the fine for \*\* if the dishes have been removed.

**Lynn-** I second the motion.

**The motion passed.**

**Sunny-** \*\* requested that the fines for the dog be removed.

**Jan-** The dog has still been seen running loose so we will not remove the fine.

**Sunny-** I have a complaint letter and pictures sent by unit \*\* about this same dog.

#### **Foundation:**

Mike Cooper (engineer) has given the board an inspection report concerning the retaining wall at the end of building E. The report states that the wall has begun to fail at the midsection. The builders made no provision for a drain behind the wall. Removal of the

wall will be required, drains installed and the wall rebuilt to the standards set out in his report. Jan Paul will find the papers showing who installed the wall and see if there is a warranty. Mr. Cooper also made a report on unit \*\*. Due to drought conditions in previous years the southeast corner has fallen and must be repaired. The management company will be getting bids for the repair.

**Parking:**

O.L. Stephens will begin the striping on May 19<sup>th</sup>. A map of the areas and dates for painting was put on each door and residents are asked to comply with moving their cars.

**Tree Trimming:**

Three new trees have been planted to replace those removed at an earlier time. The final two dead trees will be removed starting on the 24<sup>th</sup> of May.

An executive discussion followed the reports.

**Shawna-** I make the motion to adjourn the meeting.

**Lynn-** I second the motion.

**The motion passed.**

**The meeting adjourned at 8:35 p.m.**

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