

BRIAR MEADOWS HAVEN OWNERS' ASSOCIATION

BOARD MEETING

February 8, 2022

PRESENT: LYNN HULTS, LEE PARKER, TIFFANY CANTRELL, JAMES GONZALES, MELINDA PITTMAN

ABSENT: MATT WILLIAMSON, MARY CEARLEY

President Lynn Hults called the meeting to order at 7:04 p.m.

Approved minutes from January 5, 2022 meeting. Minutes passed unanimously.

All assessments were either mailed or emailed on January 6, 2022. Due to some emails being returned or possibly just not received, all unpaid assessment notices will be mailed on February 9, 2022 to allow residents to pay by the March 6, 2022 due date.

Lee Parker spoke with the lawyer and they discussed what needs and expectations the Board was seeking in regards to the Covenant and By Laws. The lawyer stated they would get back with Lee on Friday, February 11, 2022 with the cost.

Lee Parker presented financial reports for January. Financials passed unanimously.

Lynn Hults met with the landscaping company in regards to mowing a 6' walkway to allow residents to cross over to the area with the bridge. The cost will be \$50.00 per mow. Cost passed unanimously.

There was discussion considering moving the monthly board meeting to quarterly meetings. There was also discussion considering moving the day of the week from Wednesday to Tuesday.

There was discussion regarding having a social the last weekend in April. A flyer will be sent out for residents to RSVP to the event once the actual date is determined.

The meeting adjourned at 7:47 p.m.