

Briar Grove HOA
Board Meeting Minutes
May 15, 2019

Board Members Present: Scott Humes – President
Corrin Nice – Vice President
Jorge Galaviz – Secretary/Treasurer

Board Members Absent: None

Meeting was held at Investment Management Company. Shelly Peterson with IMC was present.

1. Call to Order
 - Board meeting called to order by Jorge Galaviz at 6:34 PM.
2. Quorum established.
3. Agenda adopted.
4. Guests – Lance Nice (1920 Briar Grove Dr.)
5. Minutes
 - The meeting minutes from the February 13, 2019 meeting were reviewed.

Motion to approve the February 13th meeting minutes was made by Jore Galaviz and seconded by Corrin Nice, all in favor. Motion passed unopposed.

6. Financials reviewed.
 - The April 30th, 2019 financials were reviewed.
 - The 2019 budget was reviewed.

A motion to approve the financials and budget as read was made by Scott Humes and seconded by Jorge Galaviz. Motion passed unopposed.

7. Committee Reports
 - a. ACC
 - All applications submitted have been approved.
8. New Business
 - a. Bylaw Update Status
 - The Board reviewed the 2nd draft provided by Bryan Fowler of the Fowler Law Firm; they will await the final draft in order to sign and have it recorded.
 - b. Landscaping:
 - Sprinklers at Front: The Board were informed by the new landscaper that the sprinklers in the front are not working but they are not licensed to do irrigation work. IMC was asked to have another landscaper go out and get the sprinklers in working order.

9. Adjourn to Executive Session (7:19 PM)
10. Executive Session
 - a. Director Position Reclassification:
 - Corrin made a motion to reclassify the Board positions to the following:
 - Scott Humes – President, Corrin Nice – Vice President and Jorge Galaviz to Secretary/Treasurer.
 - Scott Humes second the motion, motion carried unopposed.
 - b. Collections
 - Board discussed the collection accounts and asked that IMC send all owners owing over \$500 to the attorney for collections.
 - c. Deed Violations
 - The Board reviewed the deed violation report and asked that all letters be sent.
11. Adjourn

Motion to adjourn the meeting was made by Corrin Nice at 7:48 PM and seconded by Scott Humes. Motion passed unopposed.

Please visit the website at www.briar-grove.com for further information on the community and meetings.