

Briar Bay Community Association, Inc.
Board of Director's Meeting
April 14, 2009

1. CALL MEETING TO ORDER

The following board members were in attendance.

Brian Dowling, President ----- Present
Ed Zakarian, Vice President ----- Present
George Born 2nd Vice President ----- Present
Ashley Curtis, Treasurer ----- Present
Jurate Barkauskaite-Meister, Director ----- Present
Susan Ritchie, Director ----- Present
Jennifer Brugger, Director ----- Present

A quorum of the Board of Directors being present the meeting was called to order at **6:40PM** by President Brian Dowling. George Born and Ashley Curtis arrived at **6:45PM**.

2. APPROVE MINUTES

The reading of the minutes for January 13, 2009 were tabled because of problems of some board members not having them to review.

3. TREASURER'S REPORT

Ashley Curtis was not present to give the financial statement. Bruce King of Management reported the account balances as of March 31, 2009.

Total Checking and Savings ----- \$201,255.85

4: COMMITTEE REPORTS

SPECIAL PRESENTATION The West Palm Beach Fire Department was represented by several of the department members. The purpose of their visit was to update the community of new equipment they now have and will be using if unfortunately the need arises. They explained the response times and the transport protocols of patients namely for heart attack and other immediate need situations. Their presentation was from **6:45PM** until **7:05PM** and many questions were answered for the board and community members present.

SECURITY: Security guard availability was discussed and determined to not be sufficient to cover needed areas because of the warmer weather and summer usage of the pool. **MOTION**: It was moved by Jurate Meister to increase the clubhouse coverage on the weekends from **10:00AM** until **9:00PM** seconded by Jennifer Brugger. **VOTE**: Unanimous.

Parking problems were discussed which seem to be occurring more in Liberty Isles. Suggestions were offered by other community members in Briar Bay. It was determined the rover must cover all the communities and Liberty Isles must enforce their own individual rules. Towing violator vehicles appears to be the best problem solver.

5: MANAGEMENT REPORT

No items of consequence were reported.

6. UNFINISHED BUSINESS

None reported.

6: NEW BUSINESS

All board members had previously been advised of proposed paint colors and combinations for Liberty Isles exteriors. **MOTION:** It was moved by Jurate Meister and seconded by Jennifer Brugger to approve all but the one of orange colored nature. **VOTE:** Unanimous.

Because of the past problems with the gate entry system management is pursuing options for a better and more reliable method of entry. There are many computer and user friendly systems available however the project cost is a major factor to consider during the present economic times. The feeling of the board is to conduct more research and management has agreed to do so.

7. LEGAL

Presently there is a legal matter involving the Briar Bay Community and Alarm Club. The dispute is over the service agreement for the security systems. No discussions will be done at large or in general board meetings because of case confidentiality.

8. OPEN FORUM

No community member participation.

9. ADJOURNMENT

There being no further business the meeting was adjourned at **8:00PM**.