

**Briar Bay Community Association, Inc.**  
**Board of Director's Meeting**  
**August 12, 2008**

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**1. CALL MEETING TO ORDER**

The following board members were in attendance.

Brian Dowling, President -----	Present
Ed Zakarian, Vice President -----	Absent
George Born 2 <sup>nd</sup> Vice President -----	Present
Debra Nickolos, Secretary -----	Absent
Jurate Barkauskaite-Meister, Director-----	Present
Ashley Curtis, Treasurer-----	Present
Jennifer Brugger, Director-----	Absent

A quorum of the Board of Directors being present the meeting was called to order at **6:35PM** by President Brian Dowling. Also attending was Bruce King and Bob Weakley of King's Management Services.

**2. APPROVE MINUTES**

**MOTION:** It was moved by Jurate Meister and seconded by George Born to waive the reading of the minutes of the July 8, 2008 Board of Directors meeting and to approve them as published. **VOTE:** Unanimous.

**3. TREASURER'S REPORT**

Ashley Curtis presented the financial report. The following are the account balances as of July 31, 2008.

Operating-----	\$93,923.26
Money Market-----	\$94,309.18
Sun Trust CD-----	\$88,114.72

**4. MANAGEMENT REPORT**

Bob Weakley of King's Management presented the management report. Copies of the report were provided by email and hard copy for the meeting.

Entrance signs were replaced and repaired as needed. #1- the missing "A" on the Private Community sign and #2- the construction no trespassing sign was replaced with Briar Bay Community designation.

**5: UNFINISHED BUSINESS**

The Liberty Bay fence is now permitted and the installation is scheduled for Friday, August 15th.

**6: NEW BUSINESS**

Additional security hours were discussed and changed to begin on Monday August 18, 2008.**MOTION:** It was moved by Ashley Curtis and seconded by Jurate Meister to utilize a guard for monitoring the school children at the entrance from 6:00AM to 10:00AM on school days. **VOTE:** Unanimous.

Two bids were received for the pressure cleaning of Celebration Blvd etc. One bid was from Eric Meister and the other from George Born. The bids submitted were for \$2962.50 and \$2850.00 respectively. The bid, being the two were so close, was chosen by a coin toss with George Born winning the toss.

Due to lightning damage the entry system for the clubhouse was damaged including the computer. It was determined the current system cannot be readily repaired to be made reliable therefore bids were sought by management for replacement. SAMCO presented a bid for \$4,020,37 for a totally new system. The system can be utilized for additional purposes if needed or wanted. A repair bid was for \$3,823.81. **MOTION:** It was moved by George Born and seconded by Jurate Meister to purchase the entire new system for the bid amount of \$4,020.37. **VOTE:** Unanimous.

Brian Dowling reported the pool maintenance company is having a difficult time maintaining the pool as scheduled. They requested to clean it an additional time per week in order to keep the quality of the water at its best. Much discussion ensued about the matter. **MOTION:** It was moved by Jurate Meister and seconded by Ashley Curtis to approve the additional maintenance. **VOTE:** Unanimous.

7. **OPEN FORUM**

No items were presented.

8. **ADJOURNMENT**

There being no further business the meeting was adjourned at **7:25PM**.