

Special Executive Board Meeting
 September 17, 2024 at 6:30PM
 Meeting Minutes
 (Amended and Approved)

Chair: Pat Perna

Minutes Submitted by: Nancy Daley

Members Present: Pat Perna, President; Karen Pontrelli, Treasurer/Director; Nancy Daley – Secretary/Director; Greg Dexter, Director; Joe Clune, Director

Community Members Attending: # Units represented in person - 22
 # Units represented on Zoom - 9

Topics	Discussion	Action
1. Call to order Regular Session	6:31PM	
2. Community Member input (Limited to items on the agenda; comments limited to 2 minutes Maximum)	a. Several Community members commented on the condition of the lawns and questioned what will be done to restore them b. Some asked how the lawn restoration will be paid for	
3. Board Discussion on Motion and Vote	<p>MOTION to repair the Briarwood Falls lawns in their entirety using the following steps:</p> <ul style="list-style-type: none"> • De-thatch, bag, and cut short all lawn areas in their entirety; work to be performed by Full Myle Grounds at a cost within the current landscaping contract. • Perform plug aeration and over-seeding on all lawn areas in their entirety; work to be performed by Carrier’s Turf Pros, at a cost of \$15,650, in accordance with the Carrier’s proposal dated 	<p>On a MOTION by Nancy Daley, SECONDED by Greg Dexter to RESCIND motion to allow Carrier to aerate and reseed with Myles Racine dethatching if it is part of Myles’ contract with funds for Carrier being taken from reserves Vote: Passed</p> <p>On a MOTION by Greg Dexter, SECONDED by Nancy Daley Vote: Passed</p>

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Topics	Discussion	Action
	September 5, 2024. <ul style="list-style-type: none"> • Funds for this lawn repair to be drawn from the Briarwood Falls Reserve 	
4. Community Member Input	a. A few community members commented on cost of lawn restoration and repayment	
5. Adjourn	At 7:31PM	On a MOTION by Tom Meyer, SECONDED by Joanne DeCarli to adjourn Vote: Passed