

BRIARWOOD FALLS EXECUTIVE BOARD MEETING

December 12, 2024, 11:00 AM

Community Center

MEETING AGENDA

1. Call to Order Regular Session
2. Approval/additions to the agenda
3. Community Member Input (*Limited to items on the agenda; comments limited to 2 minutes*)
4. Correspondence
5. Approval of Board Minutes of 11/11/2024
6. Treasurer's Report
  - a. *Note:* Check received from VFW was cashed and given to Greg Dexter to manage distributions.
7. Repairs and Maintenance Report
8. Waivers
  - a. 78 Mockingbird
  - b. 4 Starling
9. Committee Reports:
  - a. Social Activities
  - b. Volunteer Committee
10. Old Business
  - a. Maintenance Standards update
  - b. 11 & 12 Snowbird driveway replacement bid
  - c. Corporate Transparency Act
  - d. Insurance
    - i. Claim for water damages - finalized
    - ii. Lawsuit - pending
11. Unfinished Business
12. New Business
  - a. Maintenance for
    - i. Community Center Mitsubishi and boiler/hot water
  - b. Set meeting for Community Budget Approval
  - c. Resignation
  - d. Storm Drain Cleanout
13. Next Meeting Executive Board January 9, 2025  
Next Community Meeting January 23, 2025
14. Community Member Input
15. Adjourn