

Briarwood Falls Association
Executive Board Meeting at Community Center
June 13, 2024 at 11:00 AM
Meeting Agenda

1. Call to order
2. Approval of or additions to the agenda
3. Community Member input (Limited to items on the agenda; comments limited to 2 minutes Maximum)
4. Approval of Board Minutes > May 9, 2024 Exec Board Meeting
5. Treasure's Report- Karen
6. Repairs and Maintenance – R&M Task List – Bill
 - 80 Mockingbird door replacement
 - scheduled window repairs
 - 1 Owls Nest Basement Water repair and gutter drain re-routing.
 - deck maintenance & Staining
 - next 20 units to be power washed
7. Waivers – Board
 - 9 Grouse – install gazebo on patio
 - 30 MB – replace front shrubs
 - 30 MB – clean off rust on Bilco door and repaint
8. Board Member Nominations
9. Committee Reports > Social Activities Committee
 - Uniform Fee Committee
10. Old Business > Speed on Deerwood Drive
 - > Frontier Fiber Installation Agreement
 - > Issues to Address with Derek re Phase 3
11. New Business
12. Next Board Meeting > July 11, 2024 Exec. Board Meeting at 11:00 AM
 - July 25, 2024 Community Meeting at 6:30 PM
13. Community Member Input
14. Executive Session
15. Adjourn