

**Briarwood Falls Association
Community Meeting Minutes
April 27, 2023 6:30 PM**

(Approved July 27, 2023)

<p>7) AED Defibrillator for Community Center</p>	<ul style="list-style-type: none"> • Pat presented the opportunity that the Board had to obtain AED defibrillator. Back when the Community Center was first opened it was considered to buy a defibrillator but at that time the cost could not be justified because there were no activity plans for the center. Now that we have more activities planned for the community center the Board is reconsidering purchase of one. Through a family connection of an owner, we can obtain a ZOLL AED Defibrillator at about a 50 % discount. This purchase has not been budgeted for this year so we need owners' approval to proceed with the purchase. <p>Ralph Mastrangelo made motion to approve the Board to purchase a defibrillator. Joanne DeCarli and Diane Clune 2nd motion. All approved</p>
<p>8) Old Business</p>	<ul style="list-style-type: none"> • None
<p>9) New Business</p>	<ul style="list-style-type: none"> • None
<p>10) Common Fee Vote Count</p>	<ul style="list-style-type: none"> • Call was made for 4 community members to come forward to open the ballots submitted for the common fee proposal and count the votes. <p>Art Rickey, Diane Clune, Joanne DeCarli and Sue Furmanski opened ballots. Tom Meyer was an observer and counted the votes placed in Yes and No piles.</p> <p>Vote count as recorded at the meeting: 49 Yes; 34 No The proposal was not approved.</p>
<p>11) Next board Meeting</p>	<ul style="list-style-type: none"> • Exec Board Meeting, May 11, 2023 at 10 AM • Community Meeting July 27, 2023 at 6:30 PM

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12) Community Member Input	• None
13) Adjourn	Pat called for motion to adjourn meeting. Carol Pacheco made motion to adjourn. Tom Meyer 2 nd motion. All approved. – Meeting was adjourned at 7:03 PM

**April 2023 Quarterly Meeting
Completed M&R Summary**

Window seal failure	6
Sliding window lock not working	1
Roof vent boot leak	1
Repair front posts on front porch	1
Wind damage to roofing	2
Photo cell replacement on entrance sign	1