

Briar Chapel Community Association, Inc.
Board of Directors Meeting
1600 Briar Chapel Parkway-Clubhouse
January 18, 2017 - 3:00PM – 4:15 PM
Followed by closed Executive Session - Conference Room
4:20-5:00PM

I. Open Resident Forum

II. Call to Order

III. Approval of Minutes ✓

see edgy - Roberts Rules

III. Finance Committee Report

← Pick up XMas - Stale checks - Committee - get 3 bids ✓

V. Approval of Financials - ? *Dec 31 results -*

VI. Manager Report

- Alley signs - 14 installed \$14K?
- Touch screen replacements - done
- Gym TV's - all work now
- Great Meadow Park restrooms - open again -
- Fire inspection ← done & passed
- Elevator inspection - due Feb.
- Sinkhole Insurance update
- Tyner Loop easement area repair
- Burglar alarm notices ← @ community center - hours of operation
- Dog Parks ← were mulched
- Aerobic room flooring & Fitness room equipment - out for bids
- Townhome service area painting ← need to evaluate bids
- Policy and procedures/BC Life/UCMC ← under review - looking to synch content
- Amenity Repairs & 2017 Pool Season

VII. Old Business:

- Sonitrol gate access system/Sports Complex
- Parkway and island cobblestone
- Pocket doors for Clubhouse - large room
- Insurance - sinkhole coverage update