

Headline Notes: Briar Chapel Public Board Meeting

February 22, 2023

(notes taken by Communications Committee)

After the preliminary motions to call the meeting to order and adopt the agenda, three residents spoke regarding the Pokeberry Creek and what the Board is trying to do.

Committee reports:

Communications - Bob Lijana reported on the progress of the website and the numbers of residents using it. Most work has been done and there are a few ongoing projects to finish.

Covenants- Jerry Gianni reported on the progress made with presenting the Covenants Corner as part of the Manager's Monday and their process in reconciling the violations and their resolutions.

Finance - BethAnn Good reported on the committees work making sure the end of the year statements are correct, improving the investment policies, and going over the 2022 Reserve study.

BCCA and ONSWC - the work on construction of the new tank and installation of odor control covers have been completed. The damage to the trails were discussed because of the spray and well as irrigation problems to be corrected.

Wetlands - David Wright reported that they are studying the reports received from TetraTech and trying to keep the natural beauty of the areas without destruction to the wildlife, the vegetation and resident properties.

Two new members each were appointed to the Parks and Rec, Pool Complex and Communications committee.

The consent agendas for Great Ridge Parkway sod repair, replacement of the water fountain at the pool and more placement of Dog Waste Stations were approved.

The reserve study and the Sports lighting proposals were reviewed. The report is being studied as to the best way to proceed. Power ON company was approved with their bid of \$31670 to do Turnkey, basketball and pickle-ball lighting. They have handled our pool lighting, and Kuester is happy with their work.

Liz and Jeremy presented the reasoning behind the proposals to maintain and protect the creek, beavers, wildlife, flora and fauna and homes surrounding the wetlands. They have done so with the consultation of their lawyers and companies that will do the work. A full report will be forthcoming.

Jeremy reported on the financial year end- a surplus, mainly due to more clubhouse rentals and administrative positions not yet filled. The pool season will see new lighting, fences, mirrors, and

new furniture. Chatham County has approved the changes. There will be a new pool company and new lifeguards.. Also more individual lessons and swim team. The yard waste program will continue for one year with the price of the bags continuing to be \$5, and promotions will hopefully invite more residents to participate.

Zendesk showed a 3 month number of calls at 12,938 with 12,879 responded to. This is challenging and the new position- Trey- will hopefully ease some of the burden on Lifestyle.

Upcoming projects: Stage cover at Great Meadow Park, new swings, and toddler park that will be fenced in.

Lifestyle: 2/24 Teen Summit; 2/25 Mad Scientist, 3/5 Purim Carnival sponsored by the Briar Chapel Jewish Community, 3/10 St Patrick murder mystery party. The teens who volunteer and help Lifestyle will earn credits towards programming, etc.

Compliance Dashboard will help with problem solving, keep a monthly violations list that have been in existence report as to kind, length of time violations have been outstanding. Will ensure better tracking and help the committee run more efficiently.