## BRIARIDGE HOMEOWNERS ASSOCIATION MONTHLY MEETING December 4, 2018

The meeting was called to order by President Pro -Tem Bob Picco ar 6:30PM

Board Members Present: Kim Beattie, Tom Reamer, Jacqueline Pierce and Susan LaDuke

The minutes of the November 2018 meeting were reviewed and approved.

The November 2018 Financial Statements were reviewed and approved.

As a result of the resignation of Kirt Dixon, Susan LaDuke was appointed to the Board in accordance with Article IV Section 2 of the By-Laws.

Jackie provided an update of the status of the HOA Web-Site. A new web=site was purchased for approximately \$350 and will be operational shortly.

Joe Dimura, CPA to be contacted to verify signature procedures and requirements for the Keybank HOA accounts.

Kim to contact Home Evolution, the roofing contractor, regarding a roof leak in Unit 503. She will also contact an electrician to repair defective outdoor lights in Units 503 and 1902. Kim advised that she purchased paint at Shernan-Williams to repaint damaged trim.

The next meeting is scheduled for Monday January 7, 2019 at 7:00 PM.

The meeting was adjourned at 7:05 PM.