

*Birchfield Woods Cluster Association
Board Meeting Minutes
22 January 2003*

The following individuals attended the meeting:

Joe Kamide, President
Bill Brazier, Vice President
Anne Juran, Secretary
Jan Batch, Treasurer
Dick Fagan, Board Member
Julie Schoenman, Board Member
Keary Buhler, Board Member
Woody Overend, Board Member
James Juran, Communications Committee

The meeting was called to order at 7:30 PM.

The minutes of the previous meeting were accepted into the record as presented.

Keary Buhler was voted in as a Board Member to replace Brody Buhler who resigned at the previous meeting

Old Business

AAA

- everything has been turned over to Harry Lowe

Lighting

- we've been quoted \$8400 for 2 lights at the stop sign and the repair of the other lights
- one contractor said that if all the homeowners and all the church members sign a petition VDOT may install the lights
- Bill will look into details of petition & talk to Steve Jacobson about it
- Keary will ask the church their opinion on the matter
- Board has authorized Watt Electric to do 6 junction box repairs as long as it does not exceed \$800

Audit

- currently underway
- total \$1000, \$700 for audit, \$300 for filing taxes

New Business

Blade Runners now has landscaping contract

Eastern's plowed January 4th and is billing us for it but they weren't under contract so Jan has denied payment

Unpaid 2002 dues

- Jan will file Warrant of Debt as soon as she can
- discussed having compound interest penalties for future
 - this will have to be discussed with Harry Lowe

Annual Meeting

- need to get letter and proxy ballot to Koger to mail

The meeting was adjourned at 10:00 PM.