Brierwood Neighborhood Association

General Meeting – January 18, 2018

Baymeadows Baptist Church

Board members present: Spickelmier, Frack, Yadon, Allen, Barry

Spickelmier opened the meeting at 7:00 p.m.

Pledge to the flag and convocation.

There were no minutes available from the Nov. 16, 2017 meeting. The association did not meet in December 2017.

<u>Treasurer's Report</u>: was given by Frack. Balance in account is \$2,650.00. A portion of that is donations received for the new signs project. Several more checks and cash donations were received tonight.

Upcoming expenses are yearly PO Box rental of \$132 and estimated legal fees for required state filings of \$265. A motion was made to pay the PO BOX rental yearly, it was seconded, and passed. Approximately \$2,170 of balance is available for new sign project. A motion was made to accept the treasurer's report. It was seconded and passed.

<u>Neighborhood Watch</u>: Lora Lewis, Original Brierwood, is now the lead on the 'Next Door' app. There are 306 homeowners who have signed up for the app. 132 homeowners are members in the Original Brierwood Neighborhood Watch section. Lewis will start a section for New Brierwood Neighborhood Watch for Nancy Barry. Nancy reported on various beautification and maintenance projects being performed by residents—Thank you to Robin Pickle, Joan McCord, Audra, Pat Rosalyn, Lora Lewis and Nancy Barry!

<u>CPAC:</u> Nancy Barry reported that city is making sure all sidewalks are ADA compliant. They are looking at needs of the 77 city parks in Jacksonville.

New Business:

<u>New Sign Project</u>: Nancy Barry gave more details about proposed work by Sign—Rm. Total cost will be \$3000. It will take several months from design-fabrication to installation. We will need to make repairs to/or replace planters surrounding sign bases at time of installation. Nancy has spoken to resident, David Belvin, about this. A motion was made, seconded and passed to proceed with project and send the down payment to Sign-a-Rama. Nancy is composing an email to send out, letting residents know we are proceeding and that we still need to raise approximately \$830.00.

<u>Miscellaneous</u>: Miami subs property has been sold and is being developed into a small office/retail building.

Crossroots Church property has been sold. May be sold as is or may be developed into homes.

Lori Boyer's assistant is working on Airbnb regulations from Jacksonville.

Next month we will have our annual CHILI DINNER—so we will meet in the office area of the church (previous meeting area).

Donations were taken.

Please join us at our next meeting will on February 15 at 7:00 p.m. at Baymeadows Baptist Church office area.

Meeting ended at 7:48 pm