

MINUTES

July 9, 2011 -- Birchwood Village Board of Directors Meeting at 10:00 AM

The Board reviewed the Treasurer's Report on collection of semi-annual dues. It was decided that the semi-annual dues will not be due until July 15, 2011. All financial information will be available upon request.

New Business:

Fines committee report was reviewed and noted that the committee report was not very current (dated 2010). Action: Contact CDD about maintenance around common areas (front of village and Oak Preserve Blvd.)

Village walk around will be Monday, July 18th at 7:00.

Recommendation that the Village have an attorney on retainer was discussed. Dick Thatcher will review and report back.

Recommendation that the Village Treasurer be authorized to deposit excess funds in an interest-bearing time deposit. Allison, the Treasurer, will investigate whether or not the funds should be into a C.D. or money market.

Recommendation that the Village begin collecting late charges and interest on past due amounts beginning August 15th in accordance with covenants. It was decided that there would be a 30-day grace period on any late payments.

The Board discussed giving official recognition and thanks to John Blanchard for neighborhood clean-up efforts. Also, official recognition and thanks to Kathleen Thatcher for assisting the Treasurer with set up and maintenance of the Village records. It was recommended that these persons be recognized with a gift card of \$25.00 each.

The idea of recognizing individuals for outstanding contributions was considered and will become an ongoing event. Details will be discussed further at next meeting.

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The Board discussed possible village get-together on August 7th at the clubhouse, with desserts and soft drinks provided by the village. Homeowners could bring main dishes.

The Board discussed the idea of going to an "Annual" Dues payment that would be due by January 31st of each year. This would be a considerable savings in postage, time and supplies.

Meeting was concluded at 11:15 a.m.