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**BRIAR COVE PAIRED COTTAGE HOMEOWNERS ASSOCIATION**

**BOARD MEETING**

**April 18, 2019 6:30pm**

**Lake County Public Library, Dyer-Schererville Branch**

**Agenda**

**Call To Order – Sue**

**Pledge of Allegiance – Jay**

**Ground Rules – Sue**

* Wait until presentations are finished to ask questions

**Reading and Approval of the January 17, 2019 Minutes - Sue**

**Treasurer’s Report - Lou**

**1st American Management Report – Peter**

**Thank you for Jay’s leadership in the Lighting Program – Sue**

**Upcoming Spring Activities:**

**Driveway coating and limited driveway replacement**

**Tree review –** Residents to contact Peter regarding issues with HOA-owned trees.

**Stop signs at main entrance –** extra traffic due to Main Street Closure

**Landscape Committee first meeting set for Saturday April 27 at 9:00am at Sheffield’s Restaurant.** The Board is looking for new members to join this group. Please contact Sue Kagy if you are interested. Fran Houts will lead.

**Upcoming Meetings and Events 2019**

**Quarterly Meetings at the Dyer-Schererville Library**

April 18, July 18, October 17

**Annual Survey**

October 21

**Annual meeting**

November 21

**Garage Sale**

Preparation Days: August 15-16

Sale: August 17

***New Business-Discussion-Adjournment***