



Paired Cottage Homeowners Association

**Board of Directors Quarterly meeting February 22,
2024 6 pm**

Lake County Public Library, Dyer-Schererville branch

AGENDA

Call to order – Allen

Pledge of Allegiance – Mark

Ground Rules – Allen

Wait until presentations are finished to ask questions

Meeting must end at 8pm per library policy

Briar Cove Board of Directors for 2024 Introduction – Allen

President – Allen Jongsma (12/25)

Vice-President – Mark Henson (12/25)

Secretary – Dru Bocek (12/26)

Director – Ralph Flens (12/25)

Director – Jay Popp (12/25)

Reading to approve the August 17, 2023 minutes – Dru

Motion to approve the following Board officers for 2024: Allen Jongsma, President, Mark Henson, Vice President, Dru Bocek, Secretary.

Motion to approve the following vendors for 2024:

Mastercut for lawn mowing and snow removal

Thomas Irrigation for lawn watering

Forever Green for weed, goose, and mole control

Lakes and Pond Biologists for pond maintenance

Fineline Painting for 3rd phase of house painting

Motion to approve Saturday, August 10, 2024 as the date for the Briar Cove annual Garage Sale.

If anyone is aware of a resident that is living alone, please encourage them to have an emergency contact with Resource Management. Please also encourage them to have someone they are in contact every day.

Committee reports:

Finance – Ralph Flens

Welcome – Donna Lamoureux and Kathleen Skurauskis

Landscape – Chris Popp

ARC – Jay Popp

Garage Sale – Dru Bocek

Resource Management report – Kevin Schwarz, Suzanne Rovai

- 1. Homes sold update**
- 2. Number of ARC modification requests**
- 3. Number of rental units update**
- 4.**

2024 Plans:

- 1. Phase 3 of painting**
- 2. Mulching of all units**
- 3. Driveway sealing and repair**

New Business/Discussion/Questions

Next Quarterly meetings: May 16 and August 15 at 6pm at the library.

Annual meeting: November 21 at 7pm at Crossroads Church.