



BRIAR COVE PAIRED COTTAGE HOMEOWNERS ASSOCIATION

BOARD MEETING

JANUARY 16, 2020 6:30pm

Lake County Public Library, Dyer-Schererville Branch

Agenda

Call To Order – Sue

Pledge of Allegiance – Lou

Ground Rules – Sue

- Wait until presentations are finished to ask questions

Briar Cove Board of Directors (2020) – Sue

President – Sue Kagy

Treasurer – Louis Cisneros

Director – Allen Jongsma

Approval of the October 15, 2019 Minutes - Sue

Treasurer's Report - Lou

1st American Management Report – Peter

Approval of Vendors – Allen

- **Mastercut**
- **Forever Green**
- **Thomas Irrigation**
- **Lake and Pond Biologists**

Committees for 2020

- Website: Jay Popp
- Welcome Committee: Ann Whiteley, Sue Arias
- Landscaping Committee: (additional person needed), Sue Kagy
- ARC: Jay Popp, Virgil Jordan, Bill Sliepka, Ron Szikora, Ralph Flens
- Garage Sale: Karen Blummer
- Nominating Committee: Sue Kagy (Board Representative), Diane Carroll, Betty Bryan
- Outside Lighting Committee: Jay Popp

Development Improvements for 2020

- Tree Removal and Replacement and Mulch Replacement

Approval of Committees – Sue

New Business-Discussion-Adjournment