BRIAR COVE PAIRED COTTAGE HOMEOWNERS ASSOCIATION

QUARTERLY MEETING

FEBRUARY 27, 2025

1. Call to order – Allen
2. Pledge of Allegiance - Jay
3. Meeting ground rules - Allen
   a. Wait until presentations are finished to ask questions
   b. Please provide your name and address when asking questions or making comments.
   c. Meeting must end by 8pm per library policy
4. Motion to appoint Raymond Cross to the Briar Cove board for the remainder of 2025 to fill the vacancy.
5. Motion to approve Briar Cove Board Officers for 2025
   President – Allen Jongsma (2025)
   Vice President – Jay Popp (2025)
   Secretary - Dru Bocek (2026)
   Director – Ralph Flens (2025)
   Director – Raymond Cross (2025)
6. Introduction of Ardsley Management personnel – Kevin Schwarz – President, Suzanne Rovai – Senior Community Association Manager
7. Reading and approval of quarterly meeting minutes of August 15, 2024 – Dru
8. Motion to approve the following vendors for 2025:

    a. Black Ice for driveway sealing and repair

    b. Forever Green for weed, goose, and mole control

    c. Lake and Pond Biologists for pond maintenance

    d. Mastercut for lawn mowing and snow removal

    e. Thomas Irrigation for lawn watering

9. Motion to approve August 9, 2025 as the date for the annual Briar Cove garage sale.

10. Committee reports;

    a. Finance – Ralph Flens

    b. ARC – Jay Popp

    c. Welcome – Kathleen Skurauskis

    d. Landscape – Chris Popp

    e. Maintenance – Mark Henson

    f. Garage sale – Dru Bocek

11. Resource Management report -Kevin

    a. Number of homes sold in 2024

    b. Number of homes currently for sale

    c. Current number of rentals

    d. Procedure if there are not enough residents willing to serve on the board of directors

    e. Any other updates

12. Plans for 2025

    a. Driveway sealing and repair – Phase 2

13. Open Forum

Next Quarterly meetings – May 15, August 21,6 pm at the Dyer Schererville library

Annual meeting – **MONDAY,** November 17, 2025 at 7pm at Crossroads Church.

14. Adjournment