BRIERCLIFF

HOMEOWNERS ASSOCIATION

P.O. BOX 461 Hamburg, NY 14075

BHOA meeting Date: October 23, 2022

ATTENDANCE:

Board members: Don Grundtisch, Dennis Lanning, Patti Michalek & Gregg Gray

Officers: Don Grundtisch (President), Terry Nuermberger (1st Vice President), Marty Hernik (2nd Vice President) &

Dennis Lanning, Andrea Livsey (Treasurer) & Rafael Pignataro (Secretary) were absent.

REVIEW OF MINUTES:

• Reviewed 08/28/22 minutes

TREASURER'S REPORT:

| Checkbook Balance on 08/28/22 | \$12,476 |
|--|-----------|
| Receipts: | |
| Dues | 375 |
| Late fees | 30 |
| Total Receipts | 405 |
| <u>Disbursements</u> : | |
| Lawn care | 4,477 |
| Insurance | 1,922 |
| Drainage & rough grade of sports pad in Nov 2021 | 1,300 |
| Officers' stipend | 745 |
| Ash Bore treatment | 335 |
| Utilities | 102 |
| Postage | 97 |
| Property maintenance | 83 |
| Website | <u>26</u> |
| Total Disbursements | 9,087 |
| Checkbook Balance on 10/23/22 | \$ 3,794 |

2 homeowners still owe 2022 dues. 1 homeowner is in arrears for 2021 dues. Late notices have been mailed.

OLD BUSINESS

- Dead trees at the Cloverbank entrance will be replaced in the fall or the spring Marty to get quotes.
- Sign for "Briercliff Homeowners Only Park Closes at Dusk" will be installed at the recreational area.

- The town is in the process of replacing the street lighting in the town with LED lighting. In conjunction with their project, we will research the cost of switching the streetlight heads & possibly adding bases to the 37 streetlights in the development. A rough estimate of replacing just the heads would be \$1.5k to \$2k per head. The town does not recommend painting the poles due to the paint chipping.
- DATO Development is on the agenda for the 11/02/22 planning board meeting with an updated site plan. The board will be pursing legal action.
- The board will be reviewing the architectural review process as it relates to solar & metal roofs.
- The committee to determine the use of the \$550k in funding to address Cloverbank & Amsdell Road school safety issues has agreed on a plan. The plan will include sidewalks from the railroad overpass to Route 20 and the construction of 2 crosswalks. One of the crosswalks will be at our entrance at Amsdell. The committee is issuing requests for proposals for this work.
- Culvert flooding the county is in the process of finding a contractor to clear the culvert.

COMMITTEE REPORTS:

- **Green Space Committee** Marty Hernik
 - ➤ Proposal received & accepted for next year's lawn cutting & landscaping obtained from Enser's same price as this year.
- Sunshine Committee member is Donna Lucas & liaison is Andrea Livsey
 - ➤ 2752 Christopher Blvd. sold welcome bag delivered
 - ➤ 2804 Christopher Blvd. sold welcome bag delivered
 - ➤ 5135 Briercliff is a pending sale
 - ➤ 5183 Briercliff is a pending sale
 - > 5227 Briercliff is a pending sale
 - > 5144 Briercliff sold welcome bag needs to be delivered
- **Architectural Committee** Terry Nuermberger
 - ➤ Nothing to report
- Events Committee member is Lindsay Wahler & liaison is Terry Nuermberger
 - ➤ Nothing to report

NEW BUSINESS

- The board has power washed & stained the bridge to the walking trail behind the large pond.
- The board cut & cleared small trees & brush along both ponds on Christopher.
- Letter was mailed to all homeowners on 10/15/22 notifying them of the upcoming vote on two items to revise the fence height from 5' to 6' and to allow email as a permitted form of notice. The vote will be sent out by email requesting the vote of individual homeowners on November 18, 2022, and voting will be open through December 2, 2022. Consent of at least two-thirds (114 out of 171) of the homeowners is required to pass these changes.
- 2023 budget & notice of the annual meeting will be emailed to all homeowners in November. Paper copies will be mailed to those homeowners who do not have an email.

Next Meeting: Annual meeting in early to mid-December – date to be determined.