

To: Briar Cove Owner  
From: Interim Board (Elaine Sanders, Ralph Flens & Jay Popp)  
Date: 03/04/08  
Re: Special Meeting

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On March 11, 2008, Olthof Homes will transfer control of the Briar Cove Paired Cottages Association to the homeowners. A Transition Committee is in place, chaired by Joe Arias. The Interim Board of Directors are working with Olthof Homes in accordance with our governing documents to make the transition as smooth as possible.

A Special Meeting will be held on Tuesday April 29, 2008 at 7:00 PM to elect five (5) directors. It will take place at Crossroads Community Church located at 1538 Janice Drive Dyer IN. Any resident in good standing that would like to be considered as a director is invited to submit a brief bio to our Nominating Committee Chairman Ralph Flens (1317 Charlevoix Way 322 5567) by March 31 2008. Also, be prepared to make a presentation not to exceed five (5) minutes at the Special Meeting. It should go without saying that positions on the Board are volunteer positions without compensation. Please note that the director's terms will only extend to the November 2008 Annual Meeting at which time another election will be held that will set the yearly general meeting elections.

A ballot with a slate of candidates will be sent to each homeowner prior to the meeting. The votes will be counted at the meeting and the five (5) candidates with the highest vote count will be the inaugural Briar Cove Board of Directors. A proxy ballot will be provided if you are unable to attend the meeting. Only one vote per household ;however, you can vote for up to five (5) candidates.

Following the election a presentation will be made regarding the association's finances. Please note that because this is a Special Meeting, per the By-Laws, we will only be addressing the election and our financial condition.

At this time we'd like to address two additional matters. The Architectural Committee under the chairmanship of John Battey is currently investigating various proposals to solve our fascia brick problem. It should be noted that one of the factors that aggravated the problem was the mulch lying against the brick. Last summer the association spent hundreds of dollars to have the mulch moved away from the bricks until a fix could be determined. Upon recent inspection it was discovered that many homes have the mulch pushed back against the fascia brick again. If this applies to you, we request that you pull the mulch away from the fascia brick.

Denise Warren, Chairman of our website committee, has done a fantastic job of constructing a website for Briar Cove and it is now ready for viewing. We are open for suggestions on how the site can better serve our community needs. Please take a moment to review and bookmark our website at [www.briarcovehomeownersassociation.com](http://www.briarcovehomeownersassociation.com) The site will be continuously updated as information comes available.

Your Interim Board hopes that as friends and neighbors we can make our community an example of how sharing the responsibility of Association affairs leads to harmony and camaraderie within the community. If the activities of our newly organized community committees are any example, we believe we are already off to a great start.