

BRIARWOOD ACTION ASSOCIATION
BOARD MEETING AGENDA
08/14/2012

PRESENT BOARD MEMBERS: Rich Bay, Joe Jackson, John Steele, Justin Meyer
Larry Dean, Jason Arens.

MINUTES OF LAST MEETING: Reviewed the minutes for June 12, 2012, Rich Bay
motioned to accept, John 2nd. All in favor.

FINANCIALS: Reviewed the financials, John motioned to accept, Rich Bay 2nd, all in
favor.

UTILITIES: Reviewed the Utilities of the last two months. Justin Meyer motioned to
accept. Larry 2nd. All in favor.

ARCHITECTURAL: no new news.

DAMS: Need to call the Muskrat and Beaver trapper to come out and trap in November.

LAKE/BEACH: Going to get with Chad Queen to work 16 hours to clear the rocks
around the boat ramp and to dispose of them. Jason Arens motion, Rich Bay 2^{nds}. All in
favor.

SECURITY: no news.

RULES AND REGULATIONS: No news

WEBSITE: no news

ROADS: Need to get bids to plow the roads, by November.

PARK/ENTRANCE: nothing new

LOTS/BACK DUES/LEGAL:

OLD BUSINESS: nothing new

NEW BUSINESS: nothing new

CLOSED SESSION