

**BRIARWOOD ACTION ASSOCIATION  
ANNUAL MEMBERSHIP MEETING  
OCTOBER 11, 2015**

**OPENING BY JASON ARENS**

Introduction of BAA Board Members President Jason Arens, Treasurer Jerry Hurocy, Tony Ferguson, Rich Bay, Diana Thom

**FINANCIALS REPORT**

Treasurer Jerry Hurocy presented the Annual Financial Report. Copies of the Financial Report were distributed to all Briarwood Members present.

**UTILITIES REPORT**

Treasurer Jerry Hurocy presented the Annual Utilities Report. Copies of Utilities Report were distributed to all Briarwood Members present.

**ARCHITECTURAL REPORT**

Treasurer Jerry Hurocy presented the Architectural Report for Jared Poyner. One new home has been built this year.

**DAMS REPORT**

Treasurer Jerry Hurocy presented Dams Report. Dam was cut once this year due to the wet conditions this year. Muskrat holes have been repaired.

**LAKE/BEACH REPORT BY JERRY HUROY FOR JOHN STEEL**

The lakes were not stocked this year. Sixteen Grass carp were placed in the lakes this year.

The beach and swimming area will be enlarged next spring.

**SECURITY REPORT**

President Jason Arens reports recently drug paraphernalia was found off of Stonegate Drive. Jason Arens discussed how important it is to be vigilant and if anything drug related is found Jefferson County Sheriff's Department should be called immediately.

**RULES AND REGULATIONS REPORT BY RICH BAY**

Three rules have been added this year:

“NO CROSSBOW OR ARCHERY TYPE FISHING IN THE LAKES IN BRIARWOOD ESTATES.”

“THE COMMUNITY DOCK IS FOR BOAT LOADING AND UNLOADING ONLY. NO FISHING OR SWIMMING FROM THE DOCK.”

“ALL GOLF CART DRIVERS ON BRIARWOOD’S ROADS MUST BE IN POSSESSION OF A VALID DRIVER’S PERMIT OR VALID DRIVER’S LICENSE.”

### **WEBSITE REPORT BY JERRY HUROYC**

Jerry Hurocy reminds the Members of the Briarwood Estates web address.

### **ROADS REPORT**

Jerry Hurocy reports that the money is not available to install more roads and using lots for collateral for a loan is not possible because lot prices are so low.

Briarwood Member Kathy Bohn asks what the process to have a special assessment or to raise annual assessments to be able to install roads. Jerry Hurocy explained the process.

### **PARK/ENTRANCE REPORT BY DIANA THOM**

### **LOTS/BACK DUES/LEGAL REPORT BY JERRY HUROYC**

There are fifty one lawsuits against lot owners for back assessments that have been filed.

### **NEW BUSINESS**

Member Randy Schmiemeier states he has had four cars land in his yard this year due to a slight curve in front of his house and he suggests that reflectors placed on the road in the area on Lakeshore Drive where the cars seem to be veering off of the road might deter this from happening.

Member Bohn questions a rumor she heard regarding allowing water skiing. Jerry Hurocy addressed her question telling her the Board discussed it and a motion that was made failed and the Board did not support allowing water skiing or tubing.

A Briarwood Member questions the possibility of making a parking place for the residents who are picking up or dropping off children at the front of the subdivision and a place for the bus to turn around. Jerry Hurocy addresses the question that Briarwood approached Craig Shy, who owns the property by the mailboxes the pull the bus through several years ago. Treasurer Jerry Hurocy will contact Craig Shy again to see if he is willing to allow the use of his property for a bus turnaround.

A Member asks if there is a way that the Missouri Highway Department could change the striping on the highway to make a “no passing” zone near the subdivision entrance now that the paving of Highway Y is complete and will soon be striped. Someone will contact MoDOT to ask about this.

### **ELECTION OF BOARD MEMBERS**

Nominations for Board Members were opened. Jason Arens, Tony Ferguson, J.R. Hamilton and Diana Thom were nominated by John Thom, 2<sup>nd</sup> by Randy Schmiemeier.

Kathy Bohn is nominated by Briarwood Member Jerry Hancock for the open seat on the BAA Board, Diana Thom seconds the nomination. Kathy Bohn accepts the nomination.

There were no other nominations. The vote of the membership was taken and all five people nominated were elected to the Board.

Jerry Hancock and Randy Schmiemeier would like to serve on a committee.

**ADJOURNMENT**