

**BRIARWOOD ACTION ASSOCIATION
ANNUAL MEMBERSHIP MEETING
SEPTEMBER 17, 2017**

OPENING-By President Josh Brower. Introduction of Board Members.

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- President Josh Brower reminded Members that all plans for any construction must be drawn up and put before the Board for approval.

DAMS REPORT- By Jerry Hurocy. Discussed leakage problem with spillway. Dams are not to be inspected again by DNR until next year.

LAKE/BEACH REPORT-John Steel reports that 4 loads of sand were placed on beach in the spring, fish were stocked, repairs have been made to the swimming area barriers, BBQ pits have been installed. Discussed putting more brush into the lake.

SECURITY REPORT-John Steel reports that we have a new security officer. Discussed the Community is the first line of security. Discussed ways to contact the security officer.

RULES AND REGULATIONS REPORT-Rich Bay reports that some new rules are being discussed.

WEBSITE REPORT BY JERRY HUROYCY-Jerry Hurocy reminds all attendees of the Briarwood Website- www.briarwoodstatescommunity.com and of the Briarwood facebook page.

ROADS REPORT-Josh Brower reports that the bridge is in fair-poor condition. A second entrance into the subdivision is needed to allow entrance and exit while bridge is being fixed or replaced.

PARK/ENTRANCE REPORT-Diana Thom reports a new BBQ pit will be placed in the park to replace the rusted out ones. New signs are planned for the entrance.

LOTS/BACK DUES/LEGAL REPORT-Jerry Hurocy reports that some lots have been returned from the back dues lawsuits.

NEW BUSINESS-Membership vote on proposed change to Covenants regarding allowing detached garages and the requirements to do so:
33 votes FOR the proposed change, 5 votes against, and 2 abstain from voting. Proposed change in Covenants passes.

ELECTION OF BOARD MEMBERS-Current Board Members due for re-election are: Joshua Brower, Robin Pate, Alecia Powell, Diana Thom and Nick Wilcox. All choose to run for re-election.

Briarwood Member Jerry Hancock would like to be nominated for a position on the BAA Board.

Nominated for re-election are Joshua Brower, Robin Pate, Alecia Powell, Diana Thom and Nick Wilcox. Nominated for election is Jerry Hancock. Jerry Hancock wins the seat on the BAA Board over Alecia Powell. All other seats are maintained by those re-elected.

ADJOURNMENT