

BRIARWOOD ACTION ASSOCIATION
BOARD MEETING MINUTES
APRIL 10, 2012

PRESENT BOARD MEMBERS: Jerry Hurocy, Rich Bay, Larry Dean, Justin Meyer, Joe Jackson

MINUTES OF LAST MEETING: Jerry Hurocy motioned to accept the minutes of March 13, 2012 Larry Dean 2nd, all in favor.

FINANCIALS: Justin Meyer motioned to accept the Financials of March, and Rich Bay 2nd. All in favor.

UTILITIES: Larry Dean motioned to accept the Utilities of March, and Rich Bay 2nd. All in favor.

ARCHITECTURAL: Ashli Friemon was here to present plans for a boat dock Fisherman's Lake. Jerry Hurocy motioned to accept the plans, Rich Bay 2nd. All in favor.

Going to allow boat docks on fisherman's as long as they don't stick out further than 8ft.

DAMS: The dam passed the inspection. Received two bids for cutting the dam. Steve Ortman bid \$2550 per cutting. Chad Queen bid \$2945 per cutting. Received two bids for shot rock for the dam. Steve Ortman bid \$3620 for whole job. Chad Queen bid \$3213 for whole job. Asked for a bid from James Kenuam for the shot rock and cutting of the dam, but never received the bids from him.

Rich Bay motioned to accept Chad Queen's bid of the cutting of the dam. Larry Dean 2nd. All in favor.

Rich Bay motioned to accept the bid of Steve Ortman for Shot rock and crushed rock on the dam. Larry Dean 2nd. All in favor.

LAKE/BEACH: No dumping of trees in the lakes for making fish beds. Violators will be charged for the cost of removal.

SECURITY: Still looking for Security.

RULES AND REGULATIONS: Nothing New

WEBSITE: Up to date.

ROADS: Getting a bid to repair the washed out spots on Lakeshore Drive.

PARK/ENTRANCE: Nothing new

OLD BUSINESS: June 3, 2012 is the tentative date for the annual meeting.

NEW BUSINESS: Nothing new.

CLOSED SESSION for LOTS/BACK DUES/LEGAL:

Meeting Adjourned.