

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
August 13, 2018**

Present: President Josh Brower, Vice President Jerry Hancock, Nick Wilcox, Rich Bay, Robin Pate, Anita Rumpsa, John Steel, Gary Marti

Absent: Treasurer Jerry Hurocy

Members in Attendance: Mr. & Mrs. Larry Page, Heather Missey, & Jeannie Hurocy

Pre-meeting: Page's brought in Site Plan and Building Plans

Meeting Called to Order at 7:00 pm by President Josh Brower

Minutes taken by: Robin Pate

Minutes of last meeting read: July 2018 Meeting Minutes were distributed and read.

Motion to accept the June 2018 Minutes by Rich Bay 2nd by Jerry Hancock Motion carries unanimously.

Financials: Financial report was distributed and presented by President Josh Brower. Motion to Accept the Financial Report as given by Nick Wilcox, Second by Rich Bay. Motion carries unanimously

Utilities Report: The Utilities Report was distributed and presented by President Josh Brower. Motion to Accept the Utilities Report as given by Nick Wilcox, 2nd by Rich Bay. Motion carries unanimously.

Architectural Committee: Mr. & Mrs. Larry Page presented plans for building on Briarwood Terrace. Approved unanimously by the board. Property issues of Quit Claim Deed on lot the Page's purchased from Briarwood that was obtained from Jefferson County. Title Company will not issue clear title for construction loan. Pages to resurvey all three of their lots and remove lot in question so that they can present other two lots for building with the Title Company. Briarwood to work with lawyer to correct the issues with the lot. Briarwood to pay for expenses of Survey Company to redo property boundaries and plot. Briarwood to pay for Quit Claim Deed legal work and to pay survey to combine properties back into one once the lot issues has been resolved. Pages are not required to pay any additional assessments other than the one for the combined lots.

Rumpsa request refund of building deposit. Robin Pate has seen completed driveway, Jerry Hancock to go by and look at it and then notify Josh Brower of approval of refund.

Dams Report: Jerry Hancock spoke with Gary Hite and he has no interest in cutting the dams. Opened closed bids for cutting the Dams.

**S&K Excavation 1 Cut Both, Not bonded, Are Insured
Chad Queen 1 Cut Both , Bonded and Insured
Precision 1 Cut Both, Bonded and Insured
Gants 1 Cut Big Dam Only, Bonded and Insured**

Awarded to Precision - Robin Pate motions to accept bid and Jerry Hancock 2nd motion

Lake and Beach Report: Request for additional picnic benches at the beach. Anita Rumpsa stated that they are on sale at Home Depot currently and would be cheaper than having maintenance build them. Robin Pate stated that the BBQ pits had a lot of leftover food still on the pits from a previous user. Discussed possibility of at some point building or putting up a pavilion (carport cover) where the old pool was.

Keep porta potty until after Halloween but move it up to the park.

Utilities: Chlorination / De-chlorination cost came in and it will be \$44,875.00 and put in by Don Kansteiner with Chad Queens assistance. There should be no down time. Motion to accept by Rich Bay and 2nd by Robin Pate.

**Security Report: Break-ins were reported to several vehicles on both sides of the lake. Requesting that residents be cautious with leaving garage doors up and watching for specious individuals.
Gate lock memo to go out to remind those that use the lower lake gate to put the lock back.**

Rules and Regulations: Jeannie Hurocy working on updating the Rules and Regulations on the website.

Website: Jeannie Hurocy is still working on posting updated Rules and Regulations and bylaws on website as well as posting the meeting minutes.

Roads: Gary Marti to reach out to Plowing Company for bid for the upcoming year. Also opening it up to others to bid. Robin Pate requested that some of the trees be cut back to allow better site when pulling out of roads especially at Brandywine and London Bridge and the tall tree at the park stop sign and golf club.

Bids received to complete the roads for back entrance.

**Chad Queen - Includes road but does not include parking lot. Insured and Bonded
Pinson - Includes road and parking lot. Insured and Bonded
Gants - Combined amount of two separate bids. Includes Road, NO Rock
Breaking and No parking lot.**

Called Pinson to ensure that he was including the parking lot and type of rock. He bid it per specs laid out by engineering company.

**Motion to accept bid by Robin Pate 2nd by Jerry Hancock.
Rich Bay to get a contract together for Pinson to sign.**

Park and Entrance: Nothing at this time

Old Business: Someone to check with Jeff Forbush on status of neighborhood watch program. New guy Matt Bodner working out great working with Jason.

Still looking for more bookkeeping proposals.

New Business:

**Brian Giffin case- Motion Hearing in October. November 8th Case Management
Yard Sale October 12th & 13th Ad will be placed in newspaper by Jerry Hurocy.
Annual Meeting to be held September 30th at Jefferson College. Regular meeting
will still be on September 10th at Valle Ambulance.**

**Board went into closed Session: NO Closed Session
Board returned to open Session:**

Motion to adjourn meeting by Nick Wilcox 2nd by John Steel