

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
DECEMBER 9, 2019**

Present: Vice President Jerry Hancock, Treasurer Jerry Hurocy, Josh Brower, Nick Wilcox, Dave Missey, Jeff Forbush, Greg Davis, John Steel

Absent: President Larry Page

Pre-meeting: Ken Pennock with Money Development brought plans for us to look at to determine if they are different enough for Board approval.

Plans brought to us by Steven and Jackie Persiani to build a fence. **Motion to accept Steven and Jackie Persiani's fence plans by Greg Davis, 2nd by Dave Missey. Motion carries unanimously.**

Member Travis Roe is present for meeting.

Minutes taken by: Greg Davis

Minutes of last meeting read: The November 19, 2019 Meeting Minutes were distributed and read. Changes amended. **Motion to accept the December 9, 2019 Meeting Minutes by Jerry Hurocy, 2nd by Nick Wilcox. Motion carries unanimously.**

Financials: The Financial report was distributed and presented by Treasurer Jerry Hurocy. **Motion to accept the Financial Report as given by Greg Davis, 2nd by Nick Wilcox. Motion carries unanimously**

Utilities Report: : The Utility report was distributed and presented by Treasurer Jerry Hurocy. **Motion to accept the Utility Report as given by Jeff Forbush, 2nd by Dave Missey. Motion carries unanimously**

Architectural Committee: Greg Davis and John Steel went and looked at Patsy Brown's shed. It is not 10 feet off the property line and they did not get Board approval for the shed. **Jeff Forbush motions to send Patsy Brown a letter stating she must ask permission from the Board before placing a shed and asking her to move the shed in compliance with the rules, 2nd by Josh Brower. Motion carries unanimously.**

Dams Report: Due for dam inspection.
Tim Pinson will be cutting the trees out of the spillway.

Lake and Beach Report: Blue algae is a problem and the Board is looking into a solution. Greg Davis is checking into copper sulfate and Josh Brower is looking into an aeration fountain.

Security Report: The Board has been looking into the dumping issues and people that do not belong in here. The first quarter watch meeting is January 12, 2020 at 2:30 pm.

Jerry Hancock will speak to Josh Murray about the back gate.

Rules and Regulations: Nothing to report.

Website: Up to date.

Roads: Greg Davis, Dave Missey and Larry Page will be the contacts for snow removal.

Park and Entrance: The lights at the entrance are not working. Looking into a solar light like the ones at the mailboxes for the entrance.

The Board went into Closed Session to discuss Legal, Lots and Back Dues.

The Board returned to Open Session.

Old Business: Beavers are still causing havoc. Jeff Forbush will look into a trapper.

New Business: Welcome packets need to be printed.

Gary Hite has resigned from the Board.

Travis Roe is interested in joining the Board.

Motion by Jerry Hurocy for Travis Roe to fill the open Board seat, 2nd by Nick Wilcox. Motion carries unanimously.

Greg Davis resigned as Secretary for the Board. **Jeff Forbush motions to have Travis Roe fill the Secretary position, 2nd by Jerry Hurocy. Motion carries unanimously.**

Motion to adjourn meeting at 9:00 pm by Josh Brower, 2nd by John Steel. Meeting adjourned.

