

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
MARCH 9, 2020**

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

Absent: Secretary Travis Roe, Dave Missey

Pre-meeting: Members Mike Walsh, Brittney Walsh and Billy Langhans presented house plans to the Board.

Bob and Bev Ashley presented dock plans to the Board.

Meeting Called to Order at 7:10 pm by President Larry Page

Minutes taken by: Jerry Hurocy

Minutes of last meeting read: The February 10, 2020 Meeting Minutes were distributed and read. **Motion to accept the February 10, 2020 Meeting Minutes by Jeff Forbush, 2nd by Jerry Hancock. Motion carries unanimously.**

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

Architectural Committee: **Motion to accept building plans submitted by Brittney Walsh and Billy Langhans by Jerry Hancock, 2nd by Greg Davis. Motion carries unanimously.**

Motion to accept dock plans submitted by Bob and Bev Ashley by Josh Brower, 2nd by Greg Davis. Motion carries unanimously.

Dams Report: Jerry Hurocy reported that DNR will be here in April for the dam inspection.

Look at adding rock to Fisherman's Lake as the ground is starting to erode towards London Bridge.

Lake and Beach Report: Fish are ordered.

Sand will be added to the beach later this spring.

So far, no reports of blue algae.

Security Report: Hours are being ramped up.

Rules and Regulations: Nothing to report.

Website: Up to date.

Roads: Tim Pinson has been working on roads.

Park and Entrance: Fence repair was \$24 and paid in cash at the meeting by President Larry Page.

It appears that kids defaced the playground equipment with curse words and drawings.

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

The Board returned to Open Session.

Old Business: Spring yard Sale is Friday, May 15th and Saturday, May 16.

New Business: Community Clean-up Day is Saturday, May 2, 2020 starting at 9 am.

Fishing Tournament is scheduled for Saturday, June 27, 2020 from 6 am – 12 pm..

Motion to adjourn meeting at 8:41 pm by Josh Brower, 2nd by Greg Davis. Meeting adjourned.