

BRIARWOOD ACTION ASSOCIATION
BOARD MEETING AGENDA
MARCH 13, 2012

PRESENT BOARD MEMBERS: Diana Thom, Joe Jackson, Jerry Hurocy, Jason Arens, Rich Bay, Justin Meyer, Larry Dean

MINUTES OF LAST MEETING: Jerry motioned to accept February minutes presented, Rich 2nd the motion, all in favor. Motion passed.

FINANCIALS: Jason motioned to accept the Financials Report presented, Rich 2nd the motion. All in favor, motion passed.

UTILITIES: Diana motioned to accept the Utilities Report presented, Jason 2nd the motion. All in favor, passed. Check-valve started leaking on Briarwood Terrace, Chad Queen has repaired it.

ARCHITECTURAL: Nothing New.

DAMS: Dam inspection scheduled March 27. Getting a bid to finish the shot rock. Reviewed the information from DNR Emergency Evacuation Plan.

LAKE/BEACH: Fish were delivered on Saturday.

SECURITY: Jason checked on bids for security, waiting for replies. If a company comes in and is bonded and insured, Jason has the ok to accept the bid by Aaron Staten. Starting security at the beginning of April. Jason motioned to accept, Diana 2nd the motion. All in favor, motion passed.

RULES AND REGULATIONS: Nothing new

WEBSITE: Nothing new

ROADS: Ordered another load of gravel for Ron to repair potholes. Ordering clean rock to put on the roads where needed. Going to start looking at fixing ditches on Lakeshore.

PARK/ENTRANCE: Nothing New

OLD BUSINESS: Nothing New

NEW BUSINESS: April 29 is the tentative date for the annual date. Looking into the Pro's and Con's of USDA Grants. Rich motioned to accept to approve the version 18106849v7 of the Consent Order and Declaratory Judgment in the case of Briarwood Development LLC Vs. Briarwood Action Association. Jerry 2nd. All was in favor. This gives President Joe Jackson the authority to sign agreement.

CLOSED SESSION for LOTS/BACK DUES/LEGAL