

BRIARWOOD ACTION ASSOCIATION
BOARD MEETING MINUTES
FEBRUARY 14, 2012

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

MINUTES OF LAST MEETING: Diana motioned to accept, Justin 2nd. All in favor to accept the minutes of January 10, 2012.

FINANCIAL: Larry motioned to accept the Financial report, Diana 2nd. All in favor.

UTILITIES: Diana motioned to accept the Utilities report as presented, John 2nd. All in favor.

ARCHITECTURAL: No new news.

DAMS: DNR is requiring two people to go to meeting about emergency exit plan if the dam was to break. Dam cutting: see last month.

LAKE/BEACH: Went with Flowers Fish bid for \$3000. Jerry motioned and Jason 2nd to accept. All in favor.

SECURITY: Need to get some bids for security.

RULES AND REGULATION: Nothing New.

ROADS: Checking on getting ¾ inch clean rock for all existing gravel roads.

WEBSITE: Nothing New.

PARK/ENTRANCE: Nothing New.

LOTS/BACK DUES/LEGAL: closed session.

OLD BUSINESS: Nothing new.

NEW BUSINESS: Nothing new.

Meeting adjourned.