

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
February 12, 2018**

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

Absent: Gary Marti, Diana Thom

Pre-meeting: Members Jeannie Hurocy, Jeff Forbush

Meeting Called to Order at 7:04 pm by President Josh Brower

Minutes taken by: Robin Pate

Officers: President – Josh Brower, Vice President - Jerry Hancock, Treasurer – Jerry Hurocy, Secretary – Robin Pate

Minutes of last meeting read: December, 2017 Meeting Minutes were distributed and read. Corrections: None No January Meeting

Motion to accept the December 2017 Minutes by Rich Bay 2nd by Jerry Hurocy
Motion carries unanimously.

Financials: Financial report was distributed and presented by Treasurer Jerry Hurocy. Motion to Accept the Financial Report as given by Nick Wilcox, Second by Anita Rumpsa. Motion carries unanimously

Utilities Report: The Utilities Report was distributed and presented by Treasurer Jerry Hurocy. Motion to Accept the Utilities Report as given by John Steel, 2nd by Jerry Hancock. Motion carries unanimously.

Architectural Committee: Money Development requested deposit board to discuss. Members will look at Saturday to make a determination.

Dams Report: letter received stating Dam is up for inspection waiting on date.

Lake and Beach Report: Flowers called to see if we were going to stock the lake this year. Rich Bay motion to stock Second by John Steel

Security Report: Question regarding hours for Security Guard. Have him take magnet off when not on duty.

Rules and Regulations:

Website: Jeannie says she is going to update it at some point

Roads:

Compliment for maintenance guy on cutting trees. Meeting Saturday to look at connection to road as it will have to be moved down approx. 300 ft.

Park and Entrance: Signs in process of being made for front entrance.

Old Business: Jerry Hancock and Josh Brower still need to go to the bank to be added to bank account. Digital recorder is on back order per Robin.

Don to provide a short notice that can be posted listing things that resident can check if they are concerned with cloudy water.

Don asked to work with DNR regarding requirements and options for system moving forward. He is working with them on some other locations and thinks there may be a better cheaper option for the system.

Hold off on decision for renewing trash services. Anita and Josh Brower to check on prices from other vendors before signing renewal.

New Business: Letter from Brian Griffin's Attorney to lot owners trying to get signature to have the Home Owners association reformed due to lapse in covenants.

Board went into closed Session:

Board returned to open Session:

Motion to adjourn meeting by John Steel 2nd by Anita Rumpsa