

BRIARWOOD ACTION ASSOCIATION
BOARD MEETING MINUTES
JANUARY 10, 2012

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

MINUTES OF LAST MEETING: Larry motioned to accept the minutes of December, Jerry 2nd, all in favor.

FINANCIAL: Reviewed the December Financial Report. There was a bill from security that is questionable on the hours turned in. Rich motioned to accept report, Diane 2nd. All in favor.

UTILITIES: Reviewed December Utilities Report. Larry motioned to accept report, Diana 2nd. All in favor.

ARCHITECTURAL: No new business.

DAMS: Going to start gathering bids to cut the dams. Dam inspection is due in March, calling on that. Also getting a bid on shot rock for the dam.

LAKE/BEACH: Nothing new.

SECURITY: Looking to get bids for a security guard for this year.

RULES AND REGULATIONS: Nothing new.

ROADS: Going to look at the entrance where it is breaking up. Ron is patching pot holes.

WEBSITE: Nothing new.

PARK/ENTRANCE: Diane is going to get more reflective tape for the island in the entrance.

LOTS/BACK DUES/LEGAL: closed session.

OLD BUSINESS: Changed the yearly assessment due date to March 2nd and July 2nd. Changed the percentage penalty on the late fees.

NEW BUSINESS: Talked more about the USDA Grants and Loans. We decided to have two community yard sales this year, April 13-14 and Sept. 21-22.

Meeting adjourned.