

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
July 9, 2018**

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

Absent: Gary Marti

Members in Attendance: Heather Missey & Jeff Forbush

Pre-meeting: Nothing to report

Meeting Called to Order at 7:00 pm by President Josh Brower

Minutes taken by: Robin Pate

Minutes of last meeting read: June 2018 Meeting Minutes were distributed and read.

Motion to accept the June 2018 Minutes by Jerry Hancock 2nd by Rich Bay Motion carries unanimously.

Financials: Financial report was distributed and presented by Treasurer Jerry Hurocy. Motion to Accept the Financial Report as given by Diana Thom, Second by Nick Wilcox. 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 Jerry Hancock, 2nd by Rich Bay. Motion carries unanimously.

Architectural Committee: Gale Hephinzseine Wellington Drive presented drawing for proposed vinyl fence. Approved unanimously by the board. Shed drawing presented by Jeff Forbush, approved unanimously by the board.

Dams Report: Chad Queen had a one year contract that has expired to cut the dams. Members of the board to obtain sealed bids from contractors to cut twice a year both dams. Jerry Hancock to talk with Gary Hite who at one time offered to cut the dams at cost of equipment rental only.

Lake and Beach Report: Discussion regarding homeless guy that was at the beach and asking him to leave. Request made by Jerry Hancock to see about Goose Feces to be picked up off the beach sand area. Request made by Robin Pate to have Jason

make two more picnic tables for the beach over the winter. Discussion regarding pavilion and the cost of one where old pool was located.

Utilities: Nothing new to report

Security Report: Guard did not go to Doe Run and will be with awhile longer. John Steel to inform when or if change will happen.

Rules and Regulations: Extensive discussion regarding the past change in the rules regarding Utility Vehicles not being allowed to be used in the subdivision. Robin Pate was not at previous meeting as well as two other board members (Diana Thom & Nick Wilcox) that were opposed to this rule being implemented. Robin requested that it be put to the property owners for a vote and agreed upon by Diana Thom & Nick Wilcox. Several board members were against this idea, hence no change of action taken. Due to the severity of this discussion Diana Thom stated that she will continue to use her Utility Vehicle and stated that "if that puts me in bad standing as a board member should I step down"? President Josh Brower told her "it would be the right thing to do". As a direct result of this conversation Diana Thom resigned from the board and left immediately.

Rich Bay brought up that many of the changes that have been implemented during board meetings have not made their way into the Rules and Regulations and by laws that are currently posted on the website. Board members went through the list to determine if they are on the current document and made a list of items that needed to be added.

Website: Updated Rules and Regulations and bylaws posted on website.

Roads: Jerry Hancock mentioned that gravel is needed at the boat dock area. Rich Bay mentioned that gutters and sides of the road are getting clogged during heavy rains and need to be cleaned out. Anita Rumpsa stated that pot holes need to be filled and gravel is needed on Wellington Dr. and at Wellington and Picadilly intersection.

Josh Brower heard back regarding the Street Acceptance Program that he applied for and we were NOT eligible.

Park and Entrance: Nothing at this time

Old Business: Asked Jeff Forbush if he had anything new on the neighborhood watch program. Jeff stated that he has spoken with a couple of people but nothing rock solid yet. He has been extremely busy but will try and get further on it.

New Business: Tractor coming out of powertrain warranty. Cost to renew would be \$562.00 month. Discussion to renew and denied unanimously.

Board went into closed Session:

Board returned to open Session:

Motion to adjourn meeting by Jerry Heroey 2nd by John Steel