

**Briarwood Action Association  
Board Meeting  
June 12, 2012**

Present Board Members:

President Joe Jackson, Treasurer Jerry Hurocy, Vice-President Larry Dean, Rich Bay and John Steel

Missing Board Members:

Secretary Justin Meyer, Jason Arens and Diana Thom

Meeting opened at 6:30 pm

Minutes are taken by Treasurer Jerry Hurocy in the Secretary's absence.

Two members of the community addressed the Board about loud parties coming from one of the houses in the upper corner of Brandywine Lane. Seems too be loud parties every other weekend. It was asked the Board to reach out to the home owners about the noise levels or Jefferson County Sheriff Department will be contacted.

Minutes of Last Meeting:

A few minor changes were made to the minutes. Motion by Rich Bay to accept the April 2012 Minutes with changes, 2<sup>nd</sup> by Larry Dean. All in favor and motion passes.

Financials:

Financial Report was given by Treasurer Jerry Hurocy. Rich Bay motioned to accept Financial Report as given, 2<sup>nd</sup> by John Steel. All in Favor and motion passes.

Utilities:

Utilities Report was given by Treasurer Jerry Hurocy. There was a discussion about customers not paying the late fees added to their bill. Any bill not paid in FULL will be assessed another late fee. Larry Dean motioned to accept the Utilities Report as given and discussed, 2<sup>nd</sup> by John Steel. All in favor and motion passes.

Architectural:

Need to remind homeowners about need for Board to approve any improvements.

Dams:

Dams are to be cut before July 4<sup>th</sup> Holiday. Final loads of shot rock were placed on the lake side of the big dam. We will assess next year whether any spots need more shot rock. Received letter verifying the recent DNR Dam Inspection passed.

Lake/Beach:

The swimming barricade was repaired after being shifted over the winter.

Security:

Rich Bay motioned to accept the bid by Global Security Service to provide security for the community, 2<sup>nd</sup> by Larry Dean. All in favor and motion passes.

Rules and Regulations:

Nothing reported.

Website:

Updated with latest Minutes

Roads:

Ron is patching with rock where needed.

Park and Entrance:

Nothing reported.

Old Business:

Try to set Annual Meeting for Sunday, September 16, 2012 at Jefferson College.

USDA Grants – We have not heard back from Attorney Derrick Good

Patio Lots – If tried to rezone as a park, we would need 100% approval of property owners. We will table this conversation for now.

New Business:

We will allow renters stickers for vehicles if homeowner is current on assessments and utility payments.

Closed Session to discuss Lots/Back Dues and Legal

Open Session:

Jerry Hurocy motioned to adjourn, 2<sup>nd</sup> by Rich Bay. All in favor and motion passes.

Meeting Adjourned @ 8:10 PM.