

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
May 14, 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: David Beard, Jack & Shirley Konersman, Priska Kritzer, Donna Stephenson, Jeannie Hurocy, Paula Wegman, Ronald Carr, Robert Riggs, Jerry & Tammy Riddle, Rick & Sue Curry, Anthony Henricks, Shane & Ashley Cochran, Amy Brower, Gary & Crystal Stahr, Gary & Kary Weber, Robin & Joe Ziegler, Steve Nichols, Travis & Elisha Vogt, Paul & Pat Kennon, Jeff Forbush, Kevin Carroll, Brad & Toni Hogan, Bonnie Orlando & Charles Lee.

Pre-meeting: Attorney's Stan Schnaare & Tim Nickless spoke regarding Giffin Law suit; steps taken and progression moving forward. Explained legal proceedings and what to expect. Answered Questions and provided a diagram of action.

Shane & Ashley Cochran presented house and site plans for building permit approval. Deposit provided and approval given.

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

Minutes taken by: Robin Pate

Minutes of last meeting read: No Meeting in April so March 2018 Meeting Minutes were distributed and read.

**Motion to accept the March 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 Rich Bay, 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 Diana Thom, 2nd by Nick Wilcox. Motion carries unanimously.

Architectural Committee: Nothing to report at this time

Dams Report: Dam was inspected. DNR says doing a great job mowing it. DNR indicated that one area is washing out and we need to have dirt added & some grass put in. Need second pole and abandoned well sealed per DNR. Estimate given of approximately \$10,500 to seal. Possibility of grant money to be used. Discussion on cutting some trees at the bottom of dam. Dam area up against Spring Lake needs to be cleaned.

Lake and Beach Report: Sand for beach to be delivered. Bathroom to be delivered. Lake was stocked. Question asked about Green plants growing along shore (water willows) if we need to do something about this. Talked also about floating algae and if there is anything to do about it.

Question regarding policy on boats? Answer was rules state 25hp motor, anything larger than a No Wake applies. No jet skis, no tubing.

Utilities: Chlorination system – we need to go with either Don or Cochran but need estimate on cost. Don is getting with Chad to get quote to present to DNR. Chlorination system needs to be in by fall. There was a sewer leak on Stonegate between valve & street. Will locate to see if subdivision or home owner will be responsible for repair. Water leak on Briarwood Terrace 3 lots up from well house. Will check into it.

Security Report: Hours for security guard have increased. Discussion regarding guard and removal of magnet when off duty and guard behavior. John to remind him that he is not to hang out at the club house.

Rules and Regulations: Discussion regarding rule stating that owners must accompany guest when using amenities of the lake creating the question regarding renters use. Stated that the owner of the property pays the assessment therefore they are the one enabled to use the amenities and should have to accompany the renters if renters want to use the amenities.

4 wheeler, side by side and golf cart discussion once again brought up. Razor speeding thru subdivision. At this time not enough information on what rules need to be set and how to enforce them.

Website: updated

Roads: Jason dumped some rock. Need some work on Wellington and Piccadilly. Need rip rap on lake shore before stop sign on left. Jeff Forbush was asked about Neighborhood watch. Forbush to run with getting it started.

Vonark proposal for back entrance presented. Diagram for the work provided. School questioned possible issue with water on road. Stated again that when work is done we need to get three sealed bids. Bridge rebuild is on hold until law suit is over, moving forward with steps for completion of back entrance.

Park and Entrance:

Old Business: Jerry Hancock and Josh Brower still need to go to the bank to be added to bank account.

Don has turned in a statement regarding cloudy water and steps that can be taken for home owners.

New Business:

Gentle man interested in buying in Plat 10 and wants to be able to put a dock in. Motion to approve by Nick Wilcox 2nd by Diana Thom. Jerry to mention that no camping is allowed.

New owner on Stonegate wants to put up a privacy fence. This is a case by case approval so owners will be asked to bring in specs for it.

Donation for fire works display on June 30th from the subdivision was brought up by Diana Thom. Jerry Hurocy abstained from voting or discussion. Motion to donate \$100.00 like given for Halloween by Jerry Hancock 2nd by Robin Pate. Motion carried.

Board went into closed Session:

Board returned to open Session:

Motion to adjourn meeting by Rich Bay by Diana Thom 2nd by John Steel