

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
JULY 25, 2016**

Present: Treasurer Jerry Hurocy, Secretary Kathy Bohn, Josh Brower, Gary Marti, John Steel

Absent: Vice President Diana Thom, Rich Bay

Pre-meeting: Tony Ferguson has resigned from the BAA Board.

Briarwood Members Jan Joyce, Alicia Powell and Nick Wilcox were present for the meeting.

Jan Joyce presents her dock plans to be voted on by the Board.

Meeting Called to Order at 7:00 pm by Treasurer Jerry Hurocy

Minutes taken by: Jeannie Hurocy

Minutes of last meeting read: The June 13, 2016 Meeting Minutes were distributed and read. **Motion to accept minutes by John Steel, 2nd by Kathy Bohn. Motion carries unanimously.**

Financials: The Financial Report was distributed and presented by Treasurer Jerry Hurocy. **Motion to accept the Financial Report as given by John Steel, 2nd Josh Brower. Motion carries unanimously.**

Utilities Report: The Utilities Report was distributed and presented by Treasurer Jerry Hurocy. **Motion to accept the Financial Report as given by John Steel, 2nd Josh Brower. Motion carries unanimously.**

Architectural Committee: The Board discussed Jan Joyce's dock plans.

Dams Report: **Motion made by Josh Brower to accept Chad Queen's bid to place rock on the big dam on Lake Briarwood, 2nd by Kathy Bohn. Motion carries unanimously.**

Lake and Beach Report: Discussed the amount of goose feces on the beach. The Maintenance person will be informed to keep an eye on the beach and clean up as needed.

Discussed the amount of algae growing at the edge of Fisherman's Lake. With the heat of the summer and the chemicals that would kill it would also kill fish, there are no actions that can be done safely at this time.

Security Report: Nothing to report.

Rules and Regulations: Nothing to report.

Website: Nothing to report.

Roads: The resident (Alicia Powell) states that during the last big rain the water did not flow over the road as usual since the maintenance person has cleaned it out. This will be monitored to see if the culvert needs to be replaced.

Park and Entrance: The lights still need to be placed in the median of the entrance. Jerry Hurocy will get them purchased and have Diana Thom place them.

The Board went into Closed Session to discuss Legal, Lots and Back Dues.

The Board returned to Open Session.

Old Business: A trailer has been purchased for the maintenance person to transport the zero turn mower from place to place.

New Business: The tractor is broken again. The Board discussed the purchase of a new one. Jerry Hurocy acquired information on tractor prices. Josh Brower will acquire more prices and bring them to the next meeting.

BAA Members Alecia Powell and Nick Wilcox are interested in joining the BAA Board.

Josh Brower motions to add Alecia Powell and Nick Wilcox to the BAA Board, 2nd by Kathy Bohn. Motion carries unanimously.

The maintenance person has no chainsaw to use as Ron Ramsey used to bring his own to use. John Steel will check prices and report them at the next meeting. Gary Marti will acquire some prices, as well.

Motion to adjourn meeting at 8:15 pm by John Steel, 2nd by Kathy Bohn. Meeting adjourned.

