

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
APRIL 10, 2017**

Present: Vice President Diana Thom, Treasurer Jerry Hurocy, Rich Bay, Josh Brower, Alecia Powell, Kathy Bohn, Nick Wilcox, John Steel

Absent: Larry Dean

Pre-meeting: Briarwood Member Jerry Hancock is present for the meeting. He has questions about improvements to the beach, such as weed removal, adding of sand, the possibility of installing barbecue pits. He states he has purchased some vinegar to spray the weeds with to help kill them and says he will volunteer to use it.

Mr. Hancock states there are some limbs that need to be taken down at the park. Treasurer Jerry Hurocy states he will notify our maintenance person that this needs to be done.

Mr. Hancock would like to see the picnic tables moved away from the trees. He questions the increase in assessments and states other Members have expressed the same concern to him. Treasurer Jerry Hurocy reiterated that the information about that went with the assessment bills, stating that is earmarked for roads.

Mr. Hancock questions if there is a way to keep the sand in the beach area so it doesn't have to be replenished as often. The Board discussed improving the berm that is there to help direct water runoff.

A representative for Cochran Engineering is present to discuss their report regarding the required sewage wastewater disinfection system that needs to be implemented to be in compliance with the Department of Natural Resources. She presents the disinfection options-Ultraviolet Disinfection and Chlorination/De-chlorination. This treatment process will need to meet new effluent limitations for E. coli. The report compares wastewater flow amounts and the cost of what each type of system would cost overall. The Board will review the report and move forward from there.

Meeting Called to Order at 7:03 pm by Treasurer Jerry Hurocy

Minutes taken by: Jeannie Hurocy

Minutes of last meeting read: The February 13, 2017 Minutes were distributed and read. **Motion to accept Minutes by Rich Bay, 2nd by Nick Wilcox. Motion carries unanimously.**

Financials: The Financial Report was distributed and presented by Treasurer Jerry Hurocy. **Motion to accept the Financial Report as given by Diana Thom, 2nd by Kathy Bohn. 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 Diana Thom, 2nd by Nick Wilcox. Motion carries unanimously.**

Architectural Committee: Money Development has submitted plans to build another house in Briarwood Terrace lot 7E4. Their floorplan is the same as the house as they built recently on Brandywine. **Motion to approve Money Development's application to build a home on Briarwood Terrace lot 7E4 by Rich Bay, 2nd by Nick Wilcox. Motion carries unanimously.** Jerry Hurocy will contact Money Development to inform them of their plan approval.

Rich Bay presents plans for a shed to be placed on his property. The Board reviewed his plans. **Motion to accept Rich Bay's shed proposal by Diana Thom, 2nd by Nick Wilcox. (Rich Bay abstained from voting) Motion carries unanimously.**

Dams Report: The dam will need to have riprap added this year.

Lake and Beach Report: Fish were delivered last week. Discussed a berm to help keep the sand from washing out of the beach area. John Steel will get prices on 4 loads of sand and he will also talk to Chad Queen about spreading the sand and also about cutting a berm.

Josh Brower will check prices for barbeque pits for the beach.

Discussed making the courtesy dock more permanent. **John Steel motions to move the courtesy dock to area where "Hoppy's" old dock used to be, make it permanent, and remove the "No Fishing, No Jumping" sign, 2nd by Diana Thom. Diana Thom, John Steel, Alecia Powell, Rich Bay and Josh Brower vote to approve the motion, Kathy Bohn votes not to approve the motion. Motion passes.** (Nick Wilcox had to leave on an emergency call and was not present to vote). John Steel will purchase the supplies and contact Hoppy, who has offered to help with the project to make the dock permanent.

Nick Wilcox has been in contact with the Beaver Trapper and he will be here in the near future to take care of the beavers that are in the lake.

Security Report: Bids were sought for a security company. The only bid received was from our current security company, Global Security. **Diana Thom motions to accept Global Security's bid for a two year contract, 2nd by Josh Brower. Diana Thom, John Steel, Kathy Bohn, Rich Bay and Josh Brower vote to approve Global Security's bid, Alecia Powell votes not to approve the bid. Motion passes.** Jerry Hurocy will contact Global Security to inform them that the BAA Board has approved a new two year contract with them.

Rules and Regulations: Nothing to report.

Website: Nothing to report.

Roads: Jason Gianladis (maintenance) has begun placing rock on roads.

Alecia Powell is still having problems with her culvert pipe. Jerry Hurocy will check with Jason Gianladis to see if he can fix it.

Park and Entrance: Diana Thom states the signs at the front of the subdivision are in very bad shape. Jerry Hurocy will speak with Jason Gianladis, our maintenance person, since he has experience with making signs.

The fence at the entrance of Briarwood has been damaged by a car hitting it again. Jason Gianladis has stated he will search for materials to repair it.

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

The Board returned to Open Session.

Old Business: No old business to discuss.

New Business: Alecia Powell would like to have the common ground across from her house between the Bay's and Livingston's house on Lakeshore cleared of trees and trimmed, stating that she has lost her "lake view" due to tree growth. Rich Bay advises against this due to the area washing out. Board Members will look at the area to see if anything can be done.

Josh Brower suggests a community fishing tourney. The Board agrees that is a good idea. Josh will put a flyer together and begin planning for it.

The Spring Yard Sale will be held on Friday, May 5th and Saturday, May 6th.

Diana Thom nominates Josh Brower for the position of Board President. Josh Brower accepts the nomination. Josh Brower is now the BAA Board President.

Motion to adjourn meeting at 9:00 pm by Rich Bay, 2nd by Diana Thom. Motion carries unanimously. Meeting adjourned.