

**BRIARWOOD ACTION ASSOCIATION  
BOARD MEETING  
APRIL 11, 2016**

**Present:** President Tony Ferguson, Treasurer Jerry Hurocy, John Steel, Kathy Bohn, Vice President Diana Thom

**Absent:** Rich Bay, Gary Marti,

**Pre-meeting:** Builder Frank Koch addresses the Board regarding a building application for a home he plans on building on Lot 14 on Stonegate Drive. He presents plans for the home he plans to build for approval. The Board looked over the plans and for the house and the Board will discuss it in Closed Session and contact Frank Koch with their decision.

**Meeting Called to Order at 7:18 pm by President Tony Ferguson.**

**Minutes taken by:** Jeannie Hurocy

**Minutes of last meeting read:** The March 14, 2016 Minutes were distributed and read.  
**Motion to accept Minutes by Jerry Hurocy, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Kathy Bohn. 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 John Steel, 2<sup>nd</sup> by Kathy Bohn. Motion carries unanimously.**

**Architectural Committee:** Nothing to report.

**Dams Report:** Dam report from DNR came back and they state that the dam is in good shape.

**Lake and Beach Report:** John Steel acquired a price on sand \$185 a tandem load. Discussed how many feet to expand the beach should that still be something that the Board votes to do. John Steel contacted the company that BAA worked with before for the piping that was installed as marking for the swimming area and the company says they do not do that kind of thing. Jerry Hurocy will look for the old invoice for when the piping was purchased. **Jerry Hurocy motions to have Chad Queen to prepare the beach first and then have to have 4 loads of sand brought in and be spread by Chad**

**Queen, 2<sup>nd</sup> Diana Thom. Motion carries unanimously.** John Steel to order sand and to coordinate with Chad Queen for prep and sand spreading.

John Steel presented a type of pier dock to be used for a boat loading as the conversation last year regarding the dock that is used now would be a better fishing dock that the community wants. The Board discussed it and John Steel will find out what the Jefferson County regulations are, and do more exploration into the subject.

Fish were stocked into Fisherman's Lake and Lake Briarwood.

**Security Report:** Nothing to report.

**Rules and Regulations:** Nothing to report.

**Website:** Nothing to report.

**Roads:** Gary Marti should have rock brought in after the 15<sup>th</sup> of month.

**Park and Entrance:** Tony Ferguson is still working on getting markers placed in the median but has found that the median has asphalt under a few inches of soil and he will have to drill into the asphalt to place them. The Board will meet at the entrance at soon to check out the placement of these markers.

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

**The Board returned to Open Session.**

**Old Business:** The computer for the Minute taker and Website management has not been purchased yet.

**New Business:** The old valves for the water shut offs still need to be replaced throughout the community. **John Steel motioned to have Chad Queen replace 2 of the valves, 2<sup>nd</sup> by Diana Thom. Motion carries unanimously.** Jerry Hurocy will contact Chad Queen to have him start changing out valves.

**Motion to adjourn meeting at 9:07 pm by John Steel, 2<sup>nd</sup> by Diana Thom. Meeting adjourned.**

