

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
APRIL 14, 2014**

Present: President Jason Arens, Vice President Jared Poyner, Treasurer Jerry Hurocy, Rich Bay, Diana Thom, J.R. Hamilton, John Steel

Absent: Gary Marti

Pre-meeting: J.R. Hamilton would like to become a BAA Board Member. Diana Thom made a motion to appoint J.R. Hamilton to the BAA Board, 2nd by John Steel. Motion carries unanimously.

Briarwood Member Gary Hite attended the BAA Meeting.

Meeting Called to Order at 7:01 pm by President Jason Arens

Minutes taken by: Jeannie Hurocy

Minutes of last meeting read: Motion made to accept March 10, 2014 Meeting Minutes by Diana Thom, 2nd by Jared Poyner. Motion carries unanimously.

Financials: The Financial Report was distributed and read. Motion made to accept the Financial Report as given by Rich Bay, 2nd by Diana Thom. Motion carries unanimously.

Utilities Report: The Utilities Report was distributed and read. Motion made to accept the Utilities Report as given by John Steel, 2nd by Diana Thom. Motion carries unanimously.

Architectural Committee: Briarwood Member Mike Sherman on Wellington has submitted a request with plans for constructing a wooden shed on his property. Motion was made to accept his plans as submitted to build a shed by Jared Poyner, 2nd by John Steel. Motion passed unanimously.

Motion was made to add the restriction that detached sheds may not exceed 200 square feet to the Architectural Committee Building Restrictions by Jared Poyner, 2nd by Diana Thom. Motion carries unanimously.

Rich Bay presents the need to update the Architectural Rules and Regulations.

Dams Report: There is a crack in the concrete on the spillway from Lake Briarwood. Briarwood Member Gary Hite, who is familiar with this kind of work, will take a look at it.

Lake and Beach Report: John Steel went to a meeting with MDC. They will be coming to shock the lake to find out how many and what kinds of fish are in the lake. Once it is determined what the fish life is in the lake, it will be decided if we need to order fish to restock the lake.

Security Report: More security hours have been added with Global Security.

Rules and Regulations: Rich Bay says it appears that there are old Rules and Regulations and the most recent Rules and Regulations posted on the Briarwood website. Jeannie Hurocy will look into this.

Website: Nothing to report.

Roads: Rock needs to be spread on the roads where needed.

Diana Thom presents trouble with the drainage ditches. New culvert pipe may need to be placed in certain areas. With the heavy rains we have recently had, Lakeshore Drive and Brandywine had a lot of standing water in the ditches and over the street in some places.

Ron Ramsey clears out the ditches and culvert pipes when he knows that they are clogged. We will inform Ron and have him look at the ditches and culvert pipes and see if they are clogged or collapsed.

Gary Hite gave his expert opinion on how to repair these areas that are not draining right. He said it needs to be excavated in areas and if BAA would rent the equipment and supplies, he would volunteer to help fix these areas properly.

Lakeshore will be walked and determined exactly where and what needs to be done to fix the drainage ditches and culvert pipes.

Diana Thom states that the runoff from the road in front of her mother's house on 1559 Brandywine is washing the gravel off the road onto her driveway. J.R. Hamilton will look at the problem to find a solution.

Gary Marti has calculated the cost for asphalt for Stonegate from Lakeshore to London Bridge. Asphalt alone would cost approximately \$83,580 and that does not include labor, a base, etc.

J.R. Hamilton states that there may be other ways to improve the road, for example chip and seal.

Treasurer Jerry Hurocy states at this time there is no money in the budget for paving this road.

J.R. Hamilton states he will acquire some estimates on other ways to improve Stonegate. Jared Poyner makes a motion for J.R. Hamilton to acquire ideas and estimates for other ways to improve Stonegate Drive, 2nd by Diana Thom. Motion carries unanimously.

Park and Entrance: Ron Ramsey will be fixing the broken fencing at the front entrance.

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

The Board returned to Open Session.

Old Business: Nothing to report.

New Business: Yard sale is scheduled for 4/25-4/26 and the dumpster will be at the beach the 4/25-4/28.

Eileen Goldammer contacted Jerry Hurocy regarding the lot that is adjacent lot to their property, which is under ownership of BAA. She wants to trade a lot that her father-in-law owns for this lot which has been deemed a possible well house site for Briarwood in the future. The BAA Board discussed the trade and decided that it is not a feasible idea and would not be brought up for a vote.

There is a question regarding Briarwood Lot Owners with combined lots and how far any fencing could be installed encompassing their yards should the Owner decide to do so. The Architectural Committee will investigate this and make recommendations to the Board.

Chad Queen has given us a bid for putting new manways for the water shut offs in the community-including 30 inch pits with ring and lids/time/labor at \$985.00 replacing two per day. Don Kansteiner will determine which water shut offs are a priority to start changing these out.

Motion to adjourn meeting at 8:40 pm by Diana Thom, 2nd by Jared Poyner. Motion carries unanimously. Meeting adjourned.

