

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
APRIL 8, 2013**

Present: President Joe Jackson, Treasurer Jerry Hurocy, John Steel, Rich Bay, Diana Thom, Justin Meyer

Absent: Jason Arens

Pre-meeting: Briarwood Members, J. R. Hamilton and Steve Nichols, addressed the board regarding rock and cold patch on Stonegate. We are waiting for bids on cold patch. Both offered to help with labor. Possibly one single axle load of cold patch will be needed.

Steve Nichols had a question about dyeing to kill off vegetation. BAA needs to do more research on the affects of dyeing.

Steve Nichols states there are too many catfish in the lake. President Joe Jackson says that next year stocking of the lake with catfish will be skipped

Joe Williams of Valle Ambulance requests the usage of the lake on May 11, 2013 for a fishing tournament for Valle Ambulance families as a fundraiser. At this time, he states there is no need for the group to use the park. The board agreed to allow Valle Ambulance use the lake for this event with Briarwood Resident Nick Wilcox as the host. Jerry Dumar, a Briarwood resident, offered to donate hosting, also. Jerry Hurocy told Joe Williams that if their group decides to use the park that they should call to reserve the park.

Wayne Barnes, of Cottonwood Golf Club, had a question about where he can find a copy of Briarwood Estates' Rules and Regulations. He was quoted the web address for Briarwood Estates and was told they can be viewed there.

Jerry Dumar presents with a fence proposal for his property. He also has proposed a wall to support a drainpipe that enters his yard from across the road and asks that Briarwood will provide rock to backfill against the wall.

Meeting Called to Order at 6:45 by President Joe Jackson

Minutes taken by: Jeannie Hurocy

Minutes of last meeting read: No changes. Motion made to approve minutes by John Steel. 2nd by Diana Thom. Motion carries unanimously.

Financials: Treasurer Jerry Hurocy distributed and presented the Financial Report. Motion to approve Financial Report as given by Rich Bay. 2nd by Diana Thom. Motion carries unanimously.

Utilities Report: Treasurer Jerry Hurocy distributed and presented the Utilities Report. Motion to approve Utilities Report by Justin Meyers. 2nd by Rich Bay. Motion carries unanimously.

Architectural Committee: Motion to approve Jerry Dumar's fence that he presented to the Architectural Committee by Rich Bay. 2nd by Jerry Hurocy. Motion passed unanimously. Once Mr. Dumar has the wall he proposed up, rock will be ordered.

Dams Report: Don Kansteiner is working on the emergency plan.

Some muskrats and beavers have been trapped. Don Johnson has been contacted about mudjacking the muskrat holes.

Justin Meyers brought up the cutting down of trees on dam. The owner of the golf course states that there are groundhogs in the dam and things have only been cut down within their property lines. Joe Jackson says when Don Johnson meets with him they will look at it.

Chad Queen will be cutting the dam again this year as he is working off of a two year bid.

Lake and Beach Report: Nothing to report.

Security Report: Bid for security from Global Security went up 15 cents an hour. Motion to accept the new bid from Global Security by Diana Thom. 2nd by Jerry Hurocy. Motion carries unanimously. Security is scheduled for 88 hours a month. April and September have 44 hours a month scheduled. Security starts April 19, 2013.

Jerry Dumar brings up the idea of a neighborhood watch. He will set up for Lt. Lassing from Jefferson County Sheriff Department to speak with the board for next month.

The gate that blocks Plat 9 was broken and has been temporarily fixed by community members. President Joe Jackson will contact Tom Howe Welding to provide a permanent repair.

Rules and Regulations: Nothing new.

Website: Nothing new.

Roads: Chad Queen continues to distribute rock to the roads. Joe Jackson will notify Mr. Queen to not put rock anywhere on Stonegate due to the decision to cold patch areas.

Vice President Rich Bay will call Weber for a bid on a single axle load of cold patch to be delivered on a Saturday so the community members that have volunteered can distribute it.

Joe Jackson to get bid on sealing the asphalt on Lakeshore Drive.

Park and Entrance: Nothing new.

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

The Board returned to Open Session.

Old Business: A new computer and software purchased for the treasurer. The advertisement for the yard sale at the end of April has been ordered. The dumpster that is provided during yard sale times has been ordered.

New Business: No new business.

Motion to adjourn meeting at 8 pm by Rich Bay. 2nd by Jerry Hurocy.