

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
APRIL 8, 2019**

Present: President Joshua Brower, Vice President Jerry Hancock, Treasurer Jerry Hurocy, Greg Davis, Jeff Forbush, Gary Hite, David Missey, John Steel

Absent: Robin Pate, Nick Wilcox

Pre-meeting: Members Larry and Kim Page. They did not wish to address the Board.

Meeting Called to Order at 7:00 pm by President Joshua Brower

Minutes taken by: Greg Davis

Minutes of last meeting read: The March 11, 2019 Meeting Minutes were distributed and read. **Motion to accept March 11, 2019 Meeting Minutes by Jeff Forbush, 2nd by Jerry Hancock. Motion carries unanimously.**

Financials: The Financial report was distributed and presented by Treasurer Jerry Hurocy. **Motion to accept the Financial Report as given by Gary Hite, 2nd by Jeff Forbush. Motion carries unanimously**

Utilities Report: : The Utility report was distributed and presented by Treasurer Jerry Hurocy. Discussion about sewer holding tank leaking at 107 Briarwood Terrace. Will reach out to the owner of the home. **Motion to accept the Utility Report as given by David Missey, 2nd by Gary Hite. Motion carries unanimously**

Architectural Committee: Discussion about docks.

Dams Report: Two bids were received for cutting the dams. **Motion to accept the bid from Ultra Ecavation by Jerry Hancock, 2nd by David Missey. Motion carries unanimously.**

Lake and Beach Report: Getting bids for different types of sand at the beach. Will talk to Chad Queen to spread when type of sand is approved.

Security Report: Several cars broken into again. Back gate will be closed and locked at night and weekends. If someone has construction traffic for the weekend, they will have to contact us to open the gate for them.

Discussion about more security cameras and gates. Discussion about possibly adding \$10/month to utility bills to go for extra security measures.

Neighborhood Watch Signs are up, thank you Jeannie Hurocy for getting them to maintenance.

Rules and Regulations: Nothing to report.

Website: Site has been updated.

Roads: Waiting for Construction Plans from the engineer so we can get bids. Looking for bids for clearing the drain pipes at the spillway on London Bridge and for drainage issues on Lakeshore.

Park and Entrance: Nothing to report.

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: Money Development to purchase five lots from Briarwood Development as a purchaser. **Motion to accept Money Development as a Bulk Purchaser from Briarwood Development by Jerry Hurocy, 2nd by Jerry Hancock. Motion passes unanimously.**

The last trapper that we used for beavers is unavailable. Jerry Hurocy to contact an old trapper used in the past.

Motion to adjourn meeting at 8:45 pm by John Steel, 2nd by Gary Hite. Meeting adjourned.