

**BRIARWOOD ACTION ASSOCIATION  
BOARD MEETING  
AUGUST 10, 2015**

**Present:** Vice President Jared Poyner, Treasurer Jerry Hurocy, Rich Bay, Diana Thom, Tony Ferguson

**Absent:** John Steel, President Jason Arens, JR Hamilton, Gary Marti

**Pre-meeting:** Members Ron Spangler, Larry Dean, Alva Brock, Donna Brock and Jerry Hamilton are present for this evening's meeting.

Larry Dean addresses The Board regarding the "alligatoring" of the asphalt at the turn on Stonegate at the bottom of the hill. He was informed that bids were acquired for the repair of that area but, at this time, a repair is not in the near future plans due to the cost that will be incurred.

**Meeting Called to Order at 6:47 pm by Vice President Jared Poyner.**

**Minutes taken by:** Jeannie Hurocy

**Minutes of last meeting read:** July 13, 2015 Meeting Minutes were distributed and read. **Motion to accept Minutes by Jerry Hurocy, 2<sup>nd</sup> by Dian Thom. Motion carries unanimously.**

**Financials:** Financial Report was distributed and presented by Treasurer Jerry Hurocy. **Motion to accept the Financial Report as presented by Diana Thom, 2<sup>nd</sup> by Rich Bay. Motion carries unanimously.**

**Utilities Report:** Utilities Report was distributed and presented by Treasurer Jerry Hurocy. **Motion to accept the Utilities Report as presented by Rich Bay, 2<sup>nd</sup> by Diana Thom. Motion carries unanimously.**

**Architectural Committee:** Vice President Jared Poyner states the person building the new home on London Bridge will be hooking up sewer and water. Jared Poyner will contact Don Kansteiner to supervise the operation.

**Dams Report:** Treasurer Jerry Hurocy will contact Chad Queen regarding the mowing of the dam to see if the ground has dried up enough for him to mow.

Rich Bay states there are beavers eating his trees. John Steel states the beaver has been across the lake at his property, as well. John Steel has contacted the trapper regarding the

cost for trapping during beaver season vs. off season, which starts in the fall. **Motion for the beaver trapper to come to trap the beavers as soon as possible by Jerry Hurocy, 2<sup>nd</sup> by Rich Bay. Motion carries unanimously.** Jerry Hurocy will inform John Steel to contact the trapper.

**Lake and Beach Report:** Rich Bay states he has been asked if the swimming area can be expanded because on the weekends the beach is packed. The Board discussed doing this for next year. Jerry Hurocy will inform John Steel to contact the company that put in the swimming area marker in to see how much it will be to extend it towards the spillway.

The sand turn over and addition of sand will be a project for next year since it is so late in the swimming season.

The fishing dock issue is tabled until next meeting when more BAA Board Members are present.

**Security Report:** Due to the amount of people that come into Briarwood that are not Members and use the beach and lake, Member Jerry Hancock suggests that a committee be made of people that utilize the beach frequently to be more vigilant about asking people that are at the beach or fishing if they are Briarwood Members and if they are not, then to ask them to leave. A message will be put on the monthly water/trash/sewer bill stating to ensure the safety of all Briarwood Members, that all be more proactive and vigilant about asking others that they are not familiar with that are using the lake or beach if they are Briarwood Members and then asking those who are not to leave.

**Rules and Regulations:** Recent rule and regulation additions are to be added to the Rules and Regulations and it will be posted that Rules and Regulations have been updated on the Community Board, the Briarwood facebook page, and the website.

**Website:** Nothing to report.

**Roads:** Discussed “chip and seal” for areas on roads. JR Hamilton will be asked to find more out about this process. Tony Ferguson states he knows someone he can get information regarding this process.

**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:** No Old Business.

**New Business:** A date for the Yard Sale needs to be set. September 18 and 19<sup>th</sup> has been set for the Fall Yard Sale. Jeannie Hurocy will post it on the Community Board, Briarwood facebook page and the website.

**Motion to adjourn meeting at 8:40 pm by Rich Bay, 2<sup>nd</sup> by Diana Thom. Meeting adjourned.**