

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
AUGUST 11, 2014**

Present: President Jason Arens, Vice President Jared Poyner, Diana Thom, John Steel, Gary Marti and Rich Bay

Absent: Secretary JR Hamilton and Treasurer Jerry Hurocy

Pre-meeting: Briarwood Member John Accardi addressed The Board regarding the letter BAA sent him pertaining to his vehicle being parked on the road (violation of rule 26). He asks if BAA can determine where exactly the road is since it does not seem apparent due to the area in which rock has been placed over the years making the road constricted. The Board will contact him once they have these findings.

Meeting Called to Order at 7pm by Jason Arens

Minutes taken by: Jeannie Hurocy

Minutes of last meeting read: Motion to accept July 14, 2014 meeting minutes by Jared Poyner, 2nd by John Steel. Motion passes unanimously.

Financials: The Financial report was distributed and read. Motion to accept the Financial Report by Diana Thom, 2nd by John Steel. Motion passes unanimously.

Utilities Report: The Utilities report was distributed and read. Motion to accept the Utilities Report by John Steel, 2nd by Jared Poyner. Motion passes unanimously.

Architectural Committee: “Hoppy” Barlow presents plans for a shed. Jared Poyner will verify that it is 10’ from property line and that it is made from approved materials. Motion to approve this shed by Jared Poyner as long as it meets the above guidelines, 2nd by John Steel. Motion carries unanimously.

Gary Marti has a question about the approval for metal carports since metal dock structures were previously approved. The guidelines for carports will be researched (size, location, security) and composed by Jared Poyner and JR Hamilton to be voted upon by The Board.

John Steel presents plans and material bids (JR Hamilton gave to John to present in his absence) for the community dock. Bids were for a composite material vs pressure treated wood. Motion made to approve the composite dock materials by John Steel, 2nd by Diana Thom. Motion carries unanimously.

The Board discussed placing a sign on the community dock once it is built stating, "NO SWIMMING, JUMPING OR DIVING IN DOCK AREA". Jerry Hurocy will order the sign.

John Steel submits plans for a new dock. Motion to approve proposed dock by Jared Poyner, 2nd by Gary Marti. Motion carries unanimously.

Dams Report: Ron Ramsey has been marking the muskrat holes. The Board discussed using Bentonite to repair on our own vs hiring mudjacker. John Steel will research Bentonite. Discussed using rock to deter muskrats and determined that it would be extremely costly to do so over the length of the dams.

Lake and Beach Report: Nothing to report.

Security Report: Nothing to report.

Rules and Regulations: Nothing to report.

Website: Nothing to report.

Roads: JR Hamilton will order the rock needed to repair the wash out area in front of Rich Bay's house.

Nick Faust needs an area ditched out in front of his house to ensure proper drainage. Gary Marti will contact Chad Queen for the washout repair in front of Rich Bay's house and also have Chad Queen ditch out the area at Faust's.

Gary Marti proposes having construction vehicles using a construction entrance to keep the heavy trucks from using Lakeshore Drive. Rich Bay states a road can possibly be cut from near the patio lots to Stonehouse Rd. This will be tabled until next month and discussed then.

Gary Marti will acquire bids for snowplowing.

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: No new business.

Motion to adjourn meeting at 9:05 pm by Jared Poyner, 2nd by John Steel. Meeting adjourned.