

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
AUGUST 12, 2019**

Present: President Josh Brower, Vice President Jerry Hancock, Jeff Forbush, Gary Hite, David Missey, Larry Page, Greg Davis, John Steel

Absent: Treasurer Jerry Hurocy

Pre-meeting: Members Kim Page, Hoppy Barlow, Don Patton, Brad and Toni Hogan, John Accardi, Travis Roe, Dan Beel and Tiffiney Walsh are present

Longtime resident and Member Hoppy Barlow gives a history of Briarwood to support the Board's decisions and to help other residents understand the problems that Briarwood faces currently and has faced throughout the years and why there has not been development of Briarwood Estates.

Lorene Money is present regarding the house plans that Money Development has submitted for new homes on Briarwood Terrace. The homes she proposes are all too similar as they have the same footprint and only have cosmetic differences. The Board made the decision to not allow such similar homes to be built right together Board would like to look it over and Josh Brower will contact Lorene Money by the end of the week.

Meeting Called to Order at 8 pm by President Josh Brower

Minutes taken by: Jeannie Hurocy

Minutes of last meeting read: The July 8, 2019 Meeting Minutes were distributed and read. Changes amended. **Motion to accept the July 8, 2019 Meeting Minutes by Nick Wilcox, 2nd by Greg Davis. Motion carries unanimously.**

Financials: The Financial report was distributed and presented by President Josh Brower. **Motion to accept the Financial Report as given by Jeff Forbush, 2nd by John Steel. Motion carries unanimously**

Utilities Report: : The Utility report was distributed and presented by President Josh Brower. **Motion to accept the Utility Report as given by Jeff Forbush, 2nd by Greg Davis. Motion carries unanimously**

Architectural Committee: Jason Weiners delivered plans for a fence for his yard. It was unclear which lot is his on the plans he presented. Josh Brower will call him tomorrow and find out which lot is his.

Discussed Money Development's floor plans. The Board believes the floor plans are not different enough. Permission will be given for them to build one that they already have a permit for. Josh Brower will contact Lorene Money to inform her of this.

Dams Report: The dams will be cut again this fall.

Lake and Beach Report: Nothing to report.

Security Report: The Security Officer states too many people are driving too fast and he been asking people to be respectful and drive slowly. He also asks that more people need to have stickers. Jeff Forbush would like a reminder put in the monthly water/sewer/trash bill.

Rules and Regulations: Someone was found camping on Stonegate. He was told that is not allowed.

Website: Updated.

Roads: Bridge replacement has begun. Drivers MUST drive slower through the new entrance and on the roads in general. Discussed having water sprayed to help with the dust, but financially it is not feasible. Discussed putting 1 inch clean rock down, but it will migrate and end up on the side of the road.

Park and Entrance: Dave Missey states Jefferson County can be called to install school bus signs and a road sign designating Stonegate Road at Stonehouse. Josh Brower will contact Jefferson County.

Discussed the playground that money is being raised for. Discussed liability. Jerry Hancock will contact Briarwood's insurance company.

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: Water and sewer line across the Page's are exposed. Josh Brower will contact Don Kansteiner and Tim Pinson to see if they could work together to get that fixed.

Fall yard sale will be October 11-12th.

Kids hayride will be October 26th.

The old mower doesn't work. Josh Brower will put the mower up "as is" on the Briarwood facebook page for bids.

Motion to adjourn meeting at pm by John Steel, 2nd by Dave Missey. Meeting adjourned.