

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
AUGUST 12, 2013**

Present: Vice President Rich Bay, Treasurer Jerry Hurocy, Diana Thom, John Steel, Gary Marti

Absent: Jason Arens, Joe Jackson, Justin Meyer

Members Present: Jerry Dumar, Conrad Stromberg

Pre-meeting: Conrad Stromberg addressed the board with interest in having the assessments reduced for people in Plat 10 B because of the condition of the roads, stating that he does not get any benefit from paid assessments. He was reminded that he is allowed the same amenities that current dues paying members are in Briarwood.

Jerry Dumar addressed the board regarding the culvert for main water line for the community and the poor shape it was in. He showed pictures of the prior condition of the culvert and the progress of improvements that Mr. Dumar has made. Mr. Dumar brings a receipt for the work that he has had done and asks Briarwood to help pay for these improvements. He has paid out approximately \$3000 and is asking Briarwood to help by paying \$800.

Meeting Called to Order at: 6:38 pm by Vice President Rich Bay

Minutes taken by: Jeannie Hurocy

Minutes of last meeting read: Motion made to accept the minutes by Jerry Hurocy, 2nd by Diana Thom. Motion carries unanimously.

Financials: Treasurer Jerry Hurocy distributed and presented the Financial Report. Motion made to accept Financial Report as given by Diana Thom, 2nd by John Steel. Motion carries unanimously.

Utilities Report: Treasurer Jerry Hurocy distributed and presented the Utilities Report.

Don Kansteinter will be removing sludge from the waste treatment plant soon.

DNR has done an inspection of our well house. They recommend that we build have a shed built to store the supplies that are being stored in the well house currently. The Board discussed building a shed large enough to park the tractor and riding mower that is used for Briarwood.. Gary Marti will look into prices for a pre-built vs. one built on site. Jerry Dumar and Ron Ramsey will measure the area near the well house to see how big of a shed will be needed.

DNR states we should upgrade to a 35,000 gallon gross volume water tank. DNR states we need an 8,000 gallon tank for as many houses that are serviced and we only have a 5,000 gallon tank right now.

Mold has been removed by powerwashing of the water storage tank per DNR.

Damage has been found on tank, possibly from gun shots.

DNR recommends a generator for the water pump in case of a power failure.

DNR states the inside of the water tank should be cleaned and coated on the inside. Having this done would require a special tank to be brought in to supply water for the community while our tank will be out of service, which could be as long as a week. The tank that is in the well house is undersized, so this may be a non-issue should The Board votes to have new, larger tank installed.

Because of the exorbitant amount of money that will have to be utilized to upgrade the water system, utility rates will need to be raised.

Motion made to accept Utilites Report as given by Diana Thom, 2nd by John Steel.
Motion carries unanimously.

Architectural Committee: Nothing to report.

Dams Report: Joe Jackson is not present to give report. Jerry Hurocy will contact him to check on any news regarding the dams.

Jerry Hurocy has spoken to Don Kansteiner and Mr. Kansteiner says he is almost done with the Emergency Plan.

Lake and Beach Report: Nothing to report.

Security Report: Nothing to report.

Rules and Regulations: Nothing to report.

Website: Nothing to report.

Roads: The gate into Plat 9 needs to be permanently fixed. Jerry Dumar will contact someone to fix it.

Easy Street needs to be ordered to patch roads. Jerry Dumar will call Doug from DR&J Trucking to haul 8 tons of Easy Street from Weber to Briarwood. It will be posted on Briarwood's website, on the Community Board and on Briarwood Facebook page requesting help from the community members to help with patching. A note will be also

added to the Utilities Bill to help enlist members to help. Saturday, September 7th is the day that is planned to patch Stonegate.

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: Jerry Dumar will contact the Sheriff's Department regarding the Neighborhood Watch Program to set up a big meeting to discuss and initiate the program.

The derelict vehicle on Brandywine has been moved.

New Business: The Annual Briarwood meeting is tentatively set for Sunday, September 22nd, 2013.

Motion to adjourn meeting at 8:50 pm by John Steel, 2nd by Diana Thom. Meeting adjourned.