

**BRIARWOOD ACTION ASSOCIATION  
BOARD MEETING  
AUGUST 14, 2017**

**Present:** President Josh Brower, Treasurer Jerry Hurocy, John Steel, Nick Wilcox, Secretary Kathy Bohn, Gary Marti.

**Absent:** Alicia Powell, Vice President Diana Thom, Rich Bay, Robin Pate

**Meeting Called to Order at 7:03 pm by President Josh Brower**

**Minutes taken by:** Kathy Bohn

**Motion to Accept Gary Marti on the Board by Nick Wilcox, 2<sup>nd</sup> by Kathy Bohn. Motion passes unanimously.**

**Minutes of last meeting read:** The July 10, 2017 Meeting Minutes were distributed and read.  
**Motion to accept the July 10, 2017 Minutes by Nick Wilcox, 2<sup>nd</sup> by John Steel. Motion carries unanimously.**

**Financials:** The Financial Report was distributed and presented by Treasurer Jerry Hurocy.  
**Motion to accept the Financial Report as given by Nick Wilcox 2<sup>nd</sup> by Kathy Bohn. Motion carries unanimously.**

**Utilities Report:** The Utilities Report was distributed and presented by Treasurer Jerry Hurocy.  
**Motion to accept the Utilities Report as given by Kathy Bohn, 2<sup>nd</sup> by Gary Marti. Motion carries unanimously.**

**Architectural Committee:** Nothing to report.

**Dams Report:** Chad Queen cut the grass on the dam.  
Hoppy notified us of a problem with the spillway, where the running water is undercutting and washing out around the concrete. He suggested that we powerwash to level out while the water is low. Need to have someone come out to look. Jerry Hurocy will call DNR to see if they have any names of people to mudjack the spillway.

**Lake and Beach Report:** John bought cables to install to better secure the swim barrier and hopefully to prevent people from moving the barrier around.  
Request submitted for us to keep the porta-potty longer so it can be utilized for the hayride in October and even moved to the park for the occasion.  
Jason will install the BBQ pits adjacent to the beach soon.  
Volleyball netting and posts being removed.

**Security Report:** Global Security is still searching for a permanent guard so we still have a temporary guard. Security will be on duty the day of the Eclipse and we will ask Jason to help. Josh will tell the golf course to be sure that no one parks on the roads.

**Rules and Regulations:** Nothing new to report.

**Website:** Nothing to report.

**Roads:** Snow plowing bid received and awarded to KMK.  
Board member presented proposal on revised contractor rules to insure that Briarwood has funds to cover damage to our roads due to heavy equipment and wear and tear from new construction contractors and builders. Guidelines and fees will be reviewed by lawyer and formulated into a legal contract.

**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:** Suggestion by board member to ask Don K for his opinion on best long term and cost effective option for chlorination and dechlorination process. Jerry Hurocy will follow up.

**New Business:** Nick made a suggestion that we clear some patio lots for storage of RV's and boats. This will be discussed further at a future meeting.

No board meeting on September 11<sup>th</sup>. Will meet on September 17<sup>th</sup> prior to the Annual Meeting.

**Motion to adjourn meeting at 8:47 pm by Kathy Bohn, 2<sup>nd</sup> by John Steel. Meeting adjourned.**