

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
DECEMBER 8, 2014**

Present: President Jason Arens, Secretary JR Hamilton, Gary Marti, John Steel, Rich Bay

Absent: Diana Thom, Jerry Hurocy and Jared Poyner

Pre-meeting: No activity

Meeting Called to Order at 7:00 pm by President Jason Arens

Minutes taken by: Jeannie Hurocy

Minutes of last meeting read: November 10, 2014 Minutes were distributed and read. Motion to accept minutes by Rich Bay, 2nd by John Steel. Motion carries unanimously.

Financials: Financial Report was distributed and read. Motion to accept Financial Report as given by John Steel, 2nd by JR Hamilton. Motion carries unanimously.

Utilities Report: Utilities Report was distributed and read. Motion to accept Utilities Report as given by Rich Bay, 2nd by John Steel. Motion carries unanimously.

Architectural Committee: Discussed allowing carports to be erected adjacent to houses again. Will table this until more of the Board is present.

Dams Report: Chad Queen has not cut the dam because the ground has been too wet.

Lake and Beach Report: JR Hamilton questions the regulation regarding disposing of live Christmas trees in the lake for cover for fish. Although The Missouri Department of Conservation states Briarwood should have more cover in the lake, having people dumping their trees in the lake can cause issues for the swimmers, some boats, etc. For conservation purposes, more brush can be added to provide cover and create fish beds and Christmas trees can be utilized for this. John Steel makes a motion to add brush to the lake this year only for conservation purposes, 2nd by JR Hamilton. Motion carries unanimously. JR Hamilton will head the project and placement of the brush.

Security Report: Global Security is increasing their rates by \$.35 per hour.

Rules and Regulations: Nothing to report.

Website: Nothing to report.

Roads: At this time, it is too late in the year with impending snow to lay rock on Picadilly Circle. When the snow risk is over then the road will be widened and new rock put down.

JR has sought a possible fix to the “alligating” of the blacktop on the curved section at the bottom of the hill by the golf course on Stonegate. The fix would involve removing that broken section and replacing it with new material. President Jason Arens recommends a special meeting of the BAA Board in the spring to discuss the roads only.

Park and Entrance: Solar lights in front need to be replaced. Someone has stolen them.

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: Nothing to report.

Motion to adjourn meeting at 8:28 pm by John Steel, 2nd by JR Hamilton. Meeting adjourned.