

**BRIARWOOD ACTION ASSOCIATION  
BOARD MEETING  
DECEMBER 9, 2013**

**Present:** President Jason Arens, Vice President Jared Poyner, Rich Bay, Justin Meyer, Gary Marti, Diana Thom

**Absent:** Treasurer Jerry Hurocy, John Steel

**Pre-meeting:** No activity

**Meeting Called to Order at 6:38 pm by President Jason Arens**

**Minutes taken by:** Jeannie Hurocy

**Minutes of last meeting read:** Motion made to accept November 11, 2013 minutes by Rich Bay, 2<sup>nd</sup> by Jared Poyner. Motion carries unanimously.

**Financials:** Financial reports were distributed and read. Motion to accept the Financial Report as given by Diana Thom, 2<sup>nd</sup> by Justin Meyer. Motion carries unanimously.

**Utilities Report:** Utility report was distributed and read. Motion to accept the Utilities Report as given by Diana Thom, 2<sup>nd</sup> by Justin Meyer. Motion carries unanimously.

**Architectural Committee:** Jared Poyner is still to receive bids on the utility building that needs to be built by the wellhouse. Bids will be unsealed and read at next month's meeting and the decision regarding who will be building the required utility building will be made.

**Dams Report:** Jerry Hurocy will be checking with Joe Jackson regarding the mudjacker.

**Lake and Beach Report:** Nothing to report.

**Security Report:** Nothing to report

**Rules and Regulations:** The question of the existence of a compilation of past minutes and rule changes was discussed. This will be investigated and if found to not exist, one will be made.

**Website:** Nothing to report.

**Roads:** 1021 Lakeshore has had a car parked on street during inclement weather and has impeded plowing of the roads. They will be approached about towing of their vehicle. In

talking to Jerry Hurocy via phone conference during the monthly meeting, he stated that these Briarwood residents have been approached several times previously regarding their cars being parked on the street. Briarwood Estate's attorney has instructed us that the situation is to be handled by a written warning placed on the vehicle. The first notice gives the resident 24 hours to move the vehicle off of the street. If the resident does not comply, the vehicle will be towed at their expense. If there is the occurrence of a second offense, the violator will receive no warning and the vehicle will be towed at their expense.

Gary Marti will be instructing the snowplower to widen the plowing on Lakeshore and to use more sand on the gravel roads.

Gary Marti brings up that guardrails need to be put up on London Bridge over the dam. Rich Bay will look into getting bids for guardrails.

**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:** Nothing to report.

**New Business:** Justin Meyer motions to give \$300 for a Christmas Bonus to Ron Ramsey, 2<sup>nd</sup> by Diana Thom. Motion carries unanimously.

Motion made to start the meeting now at 7 pm by Rich Bay, 2<sup>nd</sup> by Diana Thom.

**Motion to adjourn meeting at 7:30 pm by Justin Meyer, 2<sup>nd</sup> by Diana Thom.  
Meeting adjourned.**