

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
FEBRUARY 10, 2014**

Present: President Jason Arens, Vice President Jared Poyner, John Steel, Treasurer Jerry Hurocy, Diana Thom, Gary Marti

Absent: Rich Bay

Pre-meeting: Bernie Musgrove addressed the board regarding a Disaster Plan Program that he would like to initiate and develop.

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

Minutes taken by: Jeannie Hurocy

Minutes of last meeting read: Motion made to accept January 13, 2014 minutes by Jared Poyner, 2nd by Diana Thom. Motion carries unanimously.

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

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

Architectural Committee: Bids were opened for the construction for the pole barn/garage construction that is necessary per DNR.

There are questions about what each bid includes. John Steel will contact the companies that made the bids to clarify the items that need to be included in the building.

The vote was for Lane Construction with the contingency that their bid included the items that the Board deems necessary.

Dams Report: Nothing to report.

Lake and Beach Report: Nothing to report.

Security Report: Nothing to report.

Rules and Regulations: Nothing to report.

Roads: 1021 Lakeshore is still parking on the street regardless of previous letters and warnings regarding BAA Rule 26, “No parking on roadways. Cars will be towed at owner’s expense”.

The snow plowing company is concerned about running his equipment off the road as he plows.

BAA Rule 26 will be enforced by towing cars in violation.

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 Hurocy inquired about whether Thurman Law Firm had been contacted to tell them that we were not interested in pursuing anything further with the research that they have previously done regarding upgrading Briarwood’s sewer system. Jason Arens will ask Rich Bay to see if he has done that.

New Business: Jerry Hurocy motions to form an Emergency Disaster Program Committee and for Bernie Musgrove to be head of the committee. Jared 2nd. Motion carries unanimously.

Justin Meyer has resigned from the Board due to a new work schedule.

With the recent water valve breakage on Briarwood Terrace, Chad Queen Excavating has told us that the access ports to shut off valves need to be replaced because they have shifted and the valves can no longer be accessed. He suggested putting in manways replacing these to create access to the valves. An estimate will be acquired from Chad Queen for changing out valves to make them all uniformly standard as to require just one key for all of the valves throughout the community and for replacing the access ports with manways.

Motion to adjourn meeting at 8:20 pm by John Steel, 2nd by Jared Poyner

