

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
FEBRUARY 11, 2019**

Present: President Josh Brower, Vice President Jerry Hancock, Greg Davis, Jeff Forbush, Dave Missey, Nick Wilcox, John Steel

Absent: Jerry Hurocy, Robin Pate, Gary Hite

Meeting Called to Order at 7:12 pm by President Josh Brower

Minutes taken by: Greg Davis

Minutes of last meeting read: The January 14, 2019 Meeting Minutes were distributed and read. **Motion to accept the January 14, 2019 Meeting Minutes by Jerry Hancock, 2nd by John Steel. Motion carries unanimously.**

Financials: No Report

Utilities Report: : No report

Architectural Committee: Nothing to report.

Dams Report: Nothing to report.

Lake and Beach Report: John Steel requested \$3000.00 for fish stocking of the lakes. **Motion to spend \$3000 for stocking the lakes by John Steel, 2nd by Jerry Hancock.**

We need to obtain sand for the beach again this year.

Security Report: Community Watch is up and running and Block Captains have been assigned.

Rules and Regulations: Nothing to report.

Website: Nothing to report.

Roads: Jerry Hancock is working with Von Arx Engineering on the bridge. Working on easement concerns with our Attorney Stan Schnaare. We are waiting on the topographical survey. Still on target to have that ready by mid-March.

Young man that hit the fence has agreed to pay for the repairs.

Park and Entrance: New light looks great. Gate for back entrance is being held up because of bad weather.

The Board went into Closed Session to discuss Legal, Lots and Back Dues.

The Board returned to Open Session.

Old Business: Josh Murray is working on the back gate and running the electricity to it.

Don Kansteiner is working on the Chlorination/De-Chlorination system.

New Business: None.

Motion to adjourn meeting at 8:30 pm by John Steel, 2nd by Jeff Forbush. Meeting adjourned.