

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
February 12, 2013**

Present: President Joe Jackson, Treasurer Jerry Hurocy, Larry Dean, John Steel, Diana Thom, Rich Bay, Justin Meyer

Absent: Jason Arens

Pre-meeting: Nothing to report.

Meeting Called to Order at 6:30 pm by President Joe Jackson.

Minutes taken by: Jeannie Hurocy

Minutes of last meeting read: No changes. Motion made by John Steel to approve minutes. Diana Thom 2nd. Motion carries unanimously.

Financials: Treasurer Jerry Hurocy distributed and presented the Financial Report. Motion by Larry Dean to approve the Financial Report as given. 2nd by Diana Thom. Motion carries unanimously.

Utilities Report: Treasurer Jerry Hurocy distributed and presented the Utilities Report. Rich Bay motioned to approve the Utilities Report. 2nd by Larry Dean. Motion carries unanimously.

Architectural Committee: Nothing to report.

Dams Report: President Joe Jackson has contacted a company regarding the muskrat holes and mud jacking. He will be meeting with someone soon to discuss this and will call John Stevenson (the trapper) to help find the holes and also to trap the beavers now since the lake water has risen.

Discussed the lower dam and the amount and size of trees on that dam. Discussed the need to evaluate the lower dam for repair. Need to find out for sure if the lower dam is on Briarwood property or Cottonwood Golf Course property.

Will look into putting more rock on the big dam and clearing the lower dam.

Rich Bay reported on the emergency plan. He has consulted with William E. Aho, P.E. of the Department of County Services and Code Enforcement/Stormwater Management Division. Mr. Aho provided Briarwood, at no charge, with maps and names and addresses of people's property that would be affected if a dam would break. A motion

was made for this information to now be given to Don Kansteiner to complete the Emergency Plan by Treasurer Jerry Hurocy. 2nd by Justin Meyer. Motion carries unanimously.

Don Kansteiner will be asked to provide information on his progress with the Emergency Plan at the next B.A.A. meeting.

Lake and Beach Report: John Steel reports that he will wait until the weather gets warmer to fix the swimming area demarcation pvc pipes that have drifted. He also reports that we can order fish and have them delivered at any time.

Security Report: Nothing to report.

Rules and Regulations: Nothing to report.

Website: Nothing to report.

Roads: Larry Dean reports that Ron Ramsey has been repairing some of the gravel roads since the past rains have washed out some areas. Discussed adding more gravel and having Chad Queen pack it down with the bobcat. We will wait until next month to repair the areas with new gravel.

Park and Entrance: Treasurer Jerry Hurocy will purchase solar lights for the entrance to the subdivision.

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: A large wrecked SUV is blocking Brandywine and has been blocking part of the road for over a week. President Joe Jackson says to give them a little more time for their insurance to settle. If the vehicle sits there past the appropriate time then something will be said to them.

Discussed cars being parked on roads overnight against the Briarwood Rules and Regulations.

Larry Dean has resigned from the board.

Treasurer Jerry Hurocy will contact Valle Ambulance to check to see if we can use their facility to hold the BAA meetings on the second Monday of each month due to their facility no longer being open to BAA for meetings on the second Tuesday of each month. If they are unable to accommodate us with a meeting room, Jerry Hurocy will check with the De Soto Rural Fire Department to see if they can accommodate us with a meeting room again.

Motion to adjourn meeting at 7:53 pm by Treasurer Jerry Hurocy, 2nd by John Steel.
Motion carries unanimously.