

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
FEBRUARY 8, 2016**

Present: President Tony Ferguson, Vice President Diana Thom, Treasurer Jerry Hurocy, Rich Bay, Kathy Bohn

Absent: John Steel, Gary Marti

Pre-meeting: Briarwood Members Randy Schmiemeier, Mr. Manlove and Nick Wilcox are present for today's meeting.

Matt Johnston presents his daughter's final plans for the house that he will be building on Briarwood Terrace. He also questions a letter that his daughter received regarding items that are on the BAA Building Guidelines when the house that she will have built will be on an existing foundation where the water and sewer lines are already in place. The Board will discuss the deposit that is normally required and decide if it should be adjusted accordingly. Mr. Johnston also questions the requirement of the siding to be a certain measurement from the ground when the foundation is already poured and has a walk-out. The Board will discuss this, as well.

Meeting Called to Order at 6:57 pm by President Tony Ferguson

Minutes taken by: Jeannie Hurocy

Minutes of last meeting read: The January 11, 2016 Meeting Minutes were distributed and read. **Motion to accept Minutes by Diana Thom, 2nd by Kathy Bohn. Motion carries unanimously.**

Financials: The Financial Report was distributed and presented by Treasurer Jerry Hurocy. **Motion to accept the Financial Report as given by Rich Bay, 2nd by Diana Thom. Motion carries unanimously.**

Utilities Report: The Utilities Report was distributed and presented by Treasurer Jerry Hurocy. **Motion to accept the Financial Report as given by Diana Thom, 2nd by Kathy Bohn. Motion carries unanimously.**

Jerry Hurocy presents recommendations by DNR regarding the old well site. DNR states the old well site needs to be capped off. If BAA chooses not to cap it off then a new well needs to be installed there. Should it be decided to cap it off then DNR stated there is grant money available to assist with expenses to do so. They also recommend seeing how far the well that is in use is drawing water up. They also would like to have the water quality tested when the hydrants are flushed recorded. A plan is to be in place

regarding if there is lead found in the water. Jerry Hurocy and Don Kansteiner will be working on this plan.

Architectural Committee: Nothing to report.

Dams Report: DNR inspection will be in March or April of the dam between Spring Lake and Lake Briarwood.

Rich Bay states the beavers are gone but he saw a muskrat recently.

Lake and Beach Report: The previous discussion regarding the expansion of the beach area needs to be addressed. John Steel is in charge of Lakes and Beaches and is not present at today's meeting. Jerry Hurocy will inform John Steel that he needs to contact the company about the barrier and to find out how much sand will be needed and an approximate cost for it.

Security Report: Nothing to report.

Rules and Regulations: Nothing to report.

Website: Nothing to report.

Roads: President Tony Ferguson met with a paving company (who is he friends with) to get estimates regarding the repair of Lakeshore Drive in order to save and gain longevity of the road. Estimated cost for repairs for Lakeshore is approximately \$50,000. Estimate cost to pave 4.2 miles of road is over \$650,000. With the annual assessments that are collected from Briarwood Members being only enough to cover operating costs, it is clear that paving roads and then maintaining roads would require an increased annual assessment and/or a special assessment.

Tony Ferguson will contact DNR to find out if they have an idea what grants are available for improvements of communities.

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: Kathy Bohn did some investigating regarding the burying of propane tanks. Who she spoke with says that yes, it can be done, it is costly, a different kind of tank is needed.

New Business: Jerry Hurocy motioned to appoint Kathy Bohn as Secretary, 2nd by Diana Thom. Motion passes unanimously. The new BAA Secretary is Kathy Bohn.

Ron Ramsey's position as groundskeeper/maintenance person is still open. A couple of people have shown interest.

The Communitywide Spring Yard Sale will be Friday and Saturday May 13th and 14th.

Motion to adjourn meeting at 9:03 pm by Rich Bay, 2nd by Diana Thom. Meeting adjourned.