

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
FEBRUARY 9, 2015**

Present: President Jason Arens, Treasurer Jerry Hurocy, Rich Bay, John Steel, Gary Marti, Diana Thom

Absent: JR Hamilton, Jared Poyner

Pre-meeting: Briarwood Member Jim Dunlap is present to discuss gaining access into his patio lot. There is supposed to be a road that goes back to his patio lot but has become impassable. His desire was to sell this patio lot but due to the lack of access, he has had trouble selling it. Mr. Dunlap decided to Quit Claim Deed the property back over to Briarwood due to the lot's lack of value. Jerry Hurocy will take care of this transaction.

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

Minutes taken by: Jeannie Hurocy

Minutes of last meeting read: January 12, 2015 minutes were distributed and read.

Motion to accept minutes by Rich Bay, 2nd by Diana Thom. Motion passes unanimously.

Financials: Financial Report was distributed and presented by Treasurer Jerry Hurocy.

Motion to accept Financial Report as given by Diana Thom, 2nd by John Steel. Motion carries unanimously.

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

Water meter at well house has stopped working. We were getting bids to have it replaced. Pelton has been contacted several times regarding it with no answers. Chad Queen has submitted a bid, which was accepted.

Motion made by John Steel to accept Chad Queen's bid and have Chad Queen replace the water meter, 2nd by Diana Thom. Motion carries unanimously.

There was a sewer break on Westminster. Chad Queen has repaired the break.

Architectural Committee: Nothing to report.

Gary Marti presents plans for a carport he would like to put on the side of his house to cover his boat.

Motion made by Diana Thom to approve Gary Marti's plans for his carport should Tony Dorsett of Schnaare Law Firm agree that it does not violate the BAA Covenants, 2nd by Jerry Hurocy. Motion carries unanimously.

Dams Report: Still need rock on dam. Jerry Hurocy will contact Chad Queen and make sure he is scheduled to do this.

Lake and Beach Report: John Steel will contact MDC to see if the conservation officer that did Briarwood Lake's shock report is back in from being on medical leave so we can get the results of the shock.

Security Report: Nothing to report.

Rules and Regulations: Shed regulations should be placed into the Rules and Regulations to be enforceable.

Website: Nothing to report.

Roads: Will have an upcoming special BAA Board meeting regarding roads and to discuss any changes necessary to Briarwood Rules and Regulations or Briarwood Covenants.

Park and Entrance: Jerry Hurocy is still to call the locksmith company regarding the damage done at the entrance.

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

The Board returned to Open Session.

Old Business: Rich Bay and Jason Arens met with John Dietrich regarding our insurance. At this time our coverage is good. Because Briarwood only employs one person, the BAA Board determined that the amount of coverage that Briarwood is paying for an Employee Dishonesty policy is excessive.

Motion made by John Steel to lower our Employee Dishonesty policy to a lesser amount (from \$1M to \$500K or possibly even \$250K) to save money on our premium, 2nd by Diana Thom. Motion carries unanimously. Jason Arens will contact John Dietrich to make changes.

New Business: No new business.

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