

**BRIARWOOD ACTION ASSOCIATION  
BOARD MEETING  
JANUARY 12, 2015**

**Present:** President Jason Arens, Vice President Jared Poyner, Treasurer Jerry Hurocy, Diana Thom, Gary Marti, Rich Bay, J.R. Hamilton

**Absent:** John Steel

**Pre-meeting:** Frank Koch, Jr. presented plans for building a home on London Bridge. He left plans for the Architectural Committee to review and he will be submitting his application to build.

**Meeting Called to Order at 7:24 pm By President Jason Arens**

**Minutes taken by:** Jeannie Hurocy

**Minutes of last meeting read:** December 8, 2014 Minutes were distributed and read.

**Motion to accept minutes by Rich Bay, 2<sup>nd</sup> by J.R. Hamilton. Motion carries unanimously.**

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

**Motion to accept Financial Report as given by J. R. Hamilton, 2<sup>nd</sup> by Jared Poyner. Motion carries unanimously.**

**Utilities Report:** Utilities Report was distributed and presented by Treasurer Jerry Hurocy. **Motion to accept Utilities Report as given by Rich Bay, 2<sup>nd</sup> by Jared Poyner. Motion carries unanimously.**

Chad Queen has determined pluggage in sewer line coming from Boyster's house. The company that is to jet the line out will hopefully be out on Thursday, January 15<sup>th</sup>.

J.R. Hamilton states that he found sewage in the cul-de-sac Churchill Court (Patsy Brown's house). He will double check where it seems to be coming from and contact the appropriate person regarding his findings.

Jerry Hurocy will be contacting DNR in Jeff City regarding the steep increase in the sewer permit.

**Architectural Committee:** Frank Koch, Jr. will be submitting his application to build and his plans reviewed.

Mark Lawson submits plans for fence which he not planning on building until the spring. Jared Poyner will call him to verify some of the details prior to approval.

Gary Marti brings up that if metal carports are approved for docks that they should be allowed on homeowner's property. Visibility and being an eyesore was discussed.

**Motion made by Gary Marti to allow metal carports to be built within specified perimeters of material types, approved by the board prior to be being built, 2<sup>nd</sup> by Diana Thom. Motion was turned down 3 to 2.**

**Dams Report:** Chad Queen has been placing rock on the dam and states the dam could use another three more loads. **Motion made by Diana Thom to purchase as much rock as needed to finish placing rock on the dam and have it placed by Chad Queen, 2<sup>nd</sup> by Jared Poyner. Motion carries unanimously.**

John Steel states there was water going through under bedrock in the dam. J.R. Hamilton stated he spoke with an engineer who stated that this was not a problem and he also spoke with a long time resident who stated that the water has been going through this bedrock for years.

**Lake and Beach Report:** Nothing to report.

**Security Report:** Nothing to report.

**Rules and Regulations:** Nothing to report.

**Website:** Nothing to report.

**Roads:** Nothing to report.

**Park and Entrance:** A locksmith van ran into the median at the entrance and did some damage. The locksmith company will be called regarding damage.

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

**The Board returned to Open Session.**

**Old Business:** List of Old Business from the past two years has been distributed. A special meeting will be had to address these.

**New Business:** IESI should replace some of the broken trash receptacles. Jerry Hurocy will call and remind our contact at IESI.

Some shingles need to be replaced on the community board. J.R. Hamilton states he has some and he will use them to replace them in the spring.

**Motion to adjourn meeting at 8:36 pm Jared Poyner, 2<sup>nd</sup> by Gary Marti. Meeting adjourned.**

Post meeting, yearly assessment bills were folded and readied for mailing.