

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
JANUARY 13, 2014**

Present: President Jason Arens, Vice President Jared Poyner, Gary Marti, John Steel, Rich Bay, Justin Meyer

Absent: Diana Thom, Treasurer Jerry Hurocy

Pre-meeting: Mary Beth Binder and Bernie Musgrove approached BAA board with plans for a fence and to state they still have not received a trash can.

Yearly Assessments were folded for mailing by BAA Board.

Meeting called to order at 7 pm by President Jason Arens.

Minutes taken by: Jeannie Hurocy

Minutes of last meeting read: Motion made to accept December 9, 2013 minutes by Justin Meyer, 2nd by Rich Bay. Motion carries unanimously.

Financials: Financial Report was distributed and read. Motion made to accept the Financial Report as given by Justin Meyer, 2nd by John Steel. Motion carries unanimously.

Utilities Report: Utilities Report was distributed and read. Motion made to accept the Financial Report as given by John Steel, 2nd by Justin Meyer. Motion carries unanimously.

Jared Poyner has asked for bids for the construction of the building that is needed by the wellhouse for storage (as required by DNR) from Rudolph Construction and Rob Schroeder Construction and has not heard from them to date regarding this matter. Jared Poyner made a Motion to table the opening of the one sealed bid that has been submitted by Jackson Contruction until 2 more bids have been acquired or next month. Yay votes by Gary Marti, Jared Poyner and Justin Meyer. Nay votes by Rich Bay and John Steel. Motion passes 3 to 2.

Jared Poyner and Justin Meyer will attempt to get more bids.

Architectural Committee: Mary Beth Binder and Bernie Musgrove presented the Board with plans for a fence. Motion was made by Jared Poyner to accept the fence plans as presented, 2nd by Rich Bay. Motion carries unanimously.

Dams Report: Still waiting for mudjacker when the weather gets better.

Lake and Beach Report: Nothing to report.

Security Report: Nothing to report.

Rules and Regulations: Nothing to report.

Website: Nothing to report.

Roads: With the big snow last month, the snow plower slid off the road and could not plow as he waited for 3 hours for a tow truck to pull him out, hence the roads were not plowed as planned.

Gary Marti recommends that we invest in our own plow for next year. He states plowing on rock really destroys equipment and believes that next year the bid may not be as low and that may also be the reason it is so hard to acquire bids for plowing.

Park and Entrance: The fence has been hit recently and needs to be repaired.

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 letter was sent to Rich Bay from Thurman Law Firm regarding previous research that they had done regarding other ways to upgrade Briarwood's sewer system. Jerry Hurocy will double check that they have been reimbursed for their time. At this time the Board is not interested in pursuing this any further with Thurman Law Firm.

Motion to adjourn meeting at 8:21 pm by Jared Poyner, 2nd by Justin Meyer. Meeting adjourned.