

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
JANUARY 14, 2019**

Present: President Josh Brower, Treasurer Jerry Hurocy, Greg Davis, Jeff Forbush, Nick Wilcox, Jerry Hancock, John Steel

Absent: Dave Missey, Robin Pate, Gary Hite

Pre-meeting: Prepared 2019 Assessments for mailing.

Josh Murray, Briarwood Member and Owner of Murray Door discussed options for the gate for the back entrance.

Meeting Called to Order at 7:39 pm by President Josh Brower

Minutes taken by: Jeannie Hurocy

Minutes of last meeting read: The December 10, 2018 Meeting Minutes were distributed and read. **Motion to accept the December 10, 2018 Meeting Minutes by Greg Davis, 2nd by Jerry Hancock. Motion carries unanimously.**

Financials: The Financial report was distributed and presented by Treasurer Jerry Hurocy. **Motion to accept the Financial Report as given by Jeff Forbush, 2nd by Nick Wilcox. Motion carries unanimously**

Utilities Report: : The Utility report was distributed and presented by Treasurer Jerry Hurocy. **Motion to accept the Utility Report as given by Jeff Forbush, 2nd by John Steel. Motion carries unanimously**

Architectural Committee: Nothing to report.

Dams Report: Nothing to report.

Lake and Beach Report: Nothing to report.

Security Report: The Security person, Mike, has a phone for community contact.

Rules and Regulations: The Revised Rules and Regulations will be posted.

Website: Nothing to report.

Roads: Von Arx Engineering still needs to complete some studies, etc. before we are ready to get bids for the new bridge.

The new entrance is now open. The school bus and parking area is being used.

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: Previously the Board approved the cost of the construction gate as bid by Murray Door. Also, previously, the Board approved engineering construction funds for Von Arx for the new bridge.

2019 stickers are on order. There will be a Facebook post encouraging Members to use the stickers.

Don Kansteiner is working on the Chlorination/De-Chlorination system.

New Business: **Motion to give Jason Gianladis a Christmas Bonus by Jerry Hancock, 2nd by Greg Davis. Motion carries unanimously.**

Motion to adjourn meeting at 9:03 pm by John Steel, 2nd by Jerry Hancock.
Meeting adjourned.