

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
JANUARY 8, 2013**

Present: President Joe Jackson, Treasurer Jerry Hurocy, Rich Bay, John Steel, Justin Meyer and Diana Thom

Absent: Larry Dean and Jason Arens

Pre-meeting: BAA Board prepared 2013 assessment statements for mailing.

Minutes of last meeting read: One change was made regarding the fee for the trapper, John Stevenson, to \$250. Motion by Rich Bay to approve the change, 2nd by Diana Thom. Motion carries unanimously.

Financials: Treasurer Jerry Hurocy distributed and gave the Financial Report. Motion by Rich Bay to accept the report as given, John Steel 2nd the motion. Motion carries unanimously.

Utilities Report: Treasurer Jerry Hurocy distributed and gave the Utilities Report. Motion by Rich Bay to accept Utilities Report as given, Justin Meyer 2nd the motion. Motion carries unanimously.

Architectural Committee: Nothing new to report.

Dams Report: Six muskrats were caught by John Stevenson. He is unable to capture the beaver that are present due to the low water condition of the lakes. He will return to do so once the water levels come up.

Joe Jackson will research mud jacking the muskrat holes.

Lake and Beach Report: Diana Thom made the motion for spending \$3000.00 for restocking the lakes with fish. Justin Meyer 2nd the motion. Motion carries unanimously.

Security Report: Nothing new to report.

Rules and Regulations: Nothing new to report.

Website: Nothing new to report.

Roads: Ron Ramsey is to attend to potholes.

Park and Entrance: Nothing new to report.

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

The Board returned to Open Session.

Old Business: Reviewed two bids for trash service; vote was 4-0 for continued service with IESI. Rich Bay abstained from voting.

New Business: Don Kansteiner has agreed to take on the project of the Emergency Plan that is required by the Department of Natural Resources. The Board will hold off voting on it as Rich Bay would like to discuss this with someone from Jefferson County.

Diana Thom motioned to give Ron Ramsey \$250.00 for a Christmas bonus, John Steel 2nd the motion. Motion carries unanimously.

Motion to adjourn by Rich Bay, 2nd by Diana Thom. Motion carries unanimously.