

**BRIARWOOD ACTION ASSOCIATION  
BOARD MEETING  
January 9, 2017**

**Present:** Vice President Diana Thom, Treasurer Jerry Hurocy, Secretary Kathy Bohn, John Steel, Rich Bay, Alicia Powell, Nick Wilcox, Larry Dean, Josh Brower

**Absent:**

**Pre-meeting:**

**Meeting Called to Order at 7:20 pm by Treasurer, Jerry Hurocy.**

**Minutes taken by:** Kathy Bohn

**Minutes of last meeting read:** The December 12, 2016 Meeting Minutes were distributed and read. **Motion to accept Minutes by Jerry Hurocy, 2<sup>nd</sup> by Rich Bay. Motion carries unanimously.**

**Financials:** The Financial Report was distributed and presented by Treasurer Jerry Hurocy. **Motion to accept the Financial Report as given by Rich Bay, 2<sup>nd</sup> by Josh Brower. Motion carries unanimously.**

**Utilities Report:** The Utilities Report was distributed and presented by Treasurer Jerry Hurocy. **Motion to accept the Utilities Report as given by Josh Brower, 2<sup>nd</sup> by Nick Wilcox. Motion carries unanimously.**

Discussion on whether we should increase water rates charged to DeSoto Country Club. After review of current rates and minimal usage of tap water, it was decided that their water rates will remain the same for now.

**Architectural Committee:** Nothing to report.

**Dams Report:** Nothing to report

**Lake and Beach Report:** Two Beavers and one coyote caught by hired trappers.

**Security Report:** Nothing to report

**Rules and Regulations:** Nothing to report

**Website:** Nothing to report

**Roads:** It will be mid-February before Von Arx Engineering will submit the report on bridge and road enhancements.

**Park and Entrance:** Diana is repainting the Briarwood entrance sign as weather allows, will finish it up in the spring.

**Closed session:** Nothing to report

**Old Business:** Nothing to report.

**New Business:** Briarwood has not made a donation in years to Valle Ambulance for use of their meeting room each month for our monthly Board meetings. **Motion to donate \$500 to Valle by Rich Bay. 2<sup>nd</sup> by Josh Brower.**

**Motion to adjourn meeting at 8:10 pm by John Steel, 2<sup>nd</sup> by Josh Brower. Meeting adjourned.**