

**BRIARWOOD ACTION ASSOCIATION  
BOARD MEETING  
JULY 10, 2017**

**Present:** President Josh Brower, Nick Wilcox, Rich Bay, John Steel and Kathy Bohn

**Absent:** Vice President Diana Thom, Treasurer Jerry Hurocy, Alecia Powell

**Pre-meeting:** Gary Marti, Robin Pate, Nancy Bay, Dan Beel and Mr. and Mrs. Kennon are present for today's meeting. Mr. and Mrs. Kennon present plans for a dock. The Board will review the plans and get back to them.

Gary Marti expresses concerns about the road by his home (Dover Lane) that is being torn up by builders behind his home. He states concerns about the heavy equipment that on the bridges, dams, and roads. He requests that The Board makes regulations for builders regarding the type of equipment that is brought in the subdivision, especially steel track equipment, which is what has been used by the builders at the new construction on Brandywine. Gary's extensive experience with MODOT with roads, he suggests that no more than 50,000 lbs be driven across the bridge or roads. He also suggests that the Board raise the building fee to \$6000 to \$10,000.

**Meeting Called to Order at 7:08 pm by President Josh Brower**

**Minutes taken by:** Jeannie Hurocy

**Minutes of last meeting read:** The June 12, 2017 Meeting Minutes were distributed and read. **Motion to accept the June 12, 2017 Meeting Minutes by Nick Wilcox, 2<sup>nd</sup> by John Steel. Motion carries unanimously.**

**Financials:** The Financial Report was distributed and reviewed by The Board. **Motion to accept the Financial Report as given by Rich Bay, 2<sup>nd</sup> by John Steel. Motion carries unanimously.**

**Utilities Report:** The Utilities Report was distributed and reviewed by The Board. **Motion to accept the Utilities Report as given by Rich Bay, 2<sup>nd</sup> by John Steel. Motion carries unanimously.**

**Architectural Committee:** **Motion to approve the Kennon's dock plans by Rich Bay, 2<sup>nd</sup> by Nick Wilcox. Motion carries unanimously. Josh Brower will call the Kennon's to inform them their dock was approved.**

**Dams Report:** We have only received one bid after asking for others to provide bids to mow the dam. DNR requires the dams twice a year. **Motion to accept Chad Queen's**

**bid to mow the dams for one time by Rich Bay, 2<sup>nd</sup> by John Steel. Motion carries unanimously.**

**Lake and Beach Report:** Josh Brower has ordered 2 BBQ pits to be placed on the back of the beach.

**Security Report:** **Motion to contact Global Security and request a new security guard by Kathy Bohn, 2<sup>nd</sup> by Rich Bay. Motion carries unanimously.** John Steel will call Global Security.

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

**Website:** Nothing to report.

**Roads:** Rich Bay will check with VonArx Engineering to determine the weight limit for the entrance bridge.

**Park and Entrance:** Discussed the fence damages and ways to monitor the area.

**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:** Robin Pate is interested in joining the Board. **Motion to add Robin Pate to the BAA Board by John Steel, 2<sup>nd</sup> by Kathy Bohn. Motion carries unanimously.**

**Motion to adjourn meeting by John Steel, 2<sup>nd</sup> by Nick Wilcox. Meeting adjourned at 9:00 pm.**