

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
JULY 14, 2014**

Present: President Jason Arens, Treasurer Jerry Hurocy, Secretary J.R. Hamilton, Gary Marti, Diana Thom, John Steel and Rich Bay

Absent: Vice President Jared Poyner

Pre-meeting: Folded and enveloped for mailing midyear statements and letter regarding the Briarwood Annual Meeting

Meeting Called to Order at 7:22 pm by President Jason Arens

Minutes taken by: Jeannie Hurocy

Minutes of last meeting read: Motion to accept June 9, 2014 Meeting Minutes by Rich Bay, 2nd by J.R. Hamilton. Motion carries unanimously.

Financials: Treasurer Jerry Hurocy distributed and presented the Financial Report. Motion to accept the Financial Report as given by Diana Thom, 2nd by John Steel. Motion carries unanimously.

Utilities Report: Treasurer Jerry Hurocy distributed and presented the Utilities Report. Motion to accept the Utilities Report as given by Diana Thom, 2nd by J.R. Hamilton. Motion carries unanimously.

There was a possible lightning strike at the wellhouse garage.

Architectural Committee: Rob Manthey submitted plans for a shed to BAA. As it appears on the plans, the shed would be built too close to the property line. Jerry Hurocy motioned to approve the shed as long as it is built by the guidelines for shed placement: 10 feet off property line and 25 feet from the lake, 2nd by Diana Thom. Motion carries unanimously.

Jeff Sanders submitted plans for a dock. Diana Thom motioned to approve the submitted plans, 2nd by John Steel. Motion carries unanimously.

John Steel states architectural regulations for metal roofed docks or buildings should be made. J.R. Hamilton will get with Jared Poyner to discuss this and come up with regulations for structures with metal roofs.

J.R. Hamilton presents plans for the community dock. He will take it to a Civil Engineer to have it approved and then come up with the cost for the build and present it at next month's BAA Meeting.

Dams Report: Chad Queen has cut the dam and has found more muskrat holes that need to be repaired. Jerry Hurocy will have Ron Ramsey mark the holes and will contact the mudjacker to repair them. The prior estimate was \$1200 per day at an estimate of 2 to 3 days to repair. Motion made by Gary Marti to set the maximum that BAA should spend for mudjacking the dam at \$3600, 2nd by Jerry Hurocy. Motion carries unanimously.

Muskrat holes will be a most likely be a problem in the future, therefore, research into other solutions and obtaining other bids for repair of the muskrat holes will be on the future agenda for BAA.

Lake and Beach Report: Nothing to report.

Security Report: Street signs are being damaged and stolen. Ron Ramsey will replace the signs and a notice will be placed on the Briarwood Facebook page and on the Briarwood website asking members to be aware of this vandalism and if they see any vandalism taking place, they should contact the Jefferson County Sheriff's Department immediately.

Rules and Regulations: Nothing to report.

Website: Nothing to report.

Roads: J.R. Hamilton presents an estimate for gabion rock at \$300 per load (2 loads are needed) to fix the drainage ditch washout on Lakeshore in front of Rich Bay's house. Ron Ramsey will be asked if he could do it with the tractor that Briarwood has. If he is unable to then Chad Queen will be hired to move the rock.

Motion made by Diana Thom to purchase the rock and have it placed either by Ron Ramsey or Chad Queen in front on Bay's property, 2nd by Gary Marti. Motion passes unanimously.

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: Nothing to report.

New Business: Nothing to report.

Motion to adjourn meeting at 8:57 pm by John Steel, 2nd by Diana Thom. Meeting adjourned