

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
July 1, 2013**

Present: Vice President Rich Bay, Treasurer Jerry Hurocy, Diana Thom, Gary Marti and Jason Arens

Absent: Justin Meyer, Jared Poyner, President Joe Jackson, and John Steel

Pre-meeting: no pre-meeting activity

Meeting Called to Order at: 6:33 pm by Vice President Rich Bay

Minutes taken by: Jeannie Hurocy

Minutes of last meeting read: Motion made to accept the minutes by Jerry Hurocy, 2nd by Diana Thom. Motion carries unanimously.

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

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

Architectural Committee: Nothing to report.

Dams Report: Chad Queen is cutting the big dam now. Need to contact Joe Jackson regarding the person who will be doing the mudjacking of the dam.

Lake and Beach Report: Rich Bay presents the idea of Briarwood sponsoring a fireworks display. Board discussed this idea. We may consider this next year for an Independence Day Celebration.

Security Report: Danny from Global Security has brought to our attention that people are cutting through the lot on Brandywine. These people are not Briarwood residents or lot owners. They have been seen approaching people's garages in a possible theft attempt and excessively speeding. A letter will be sent to the property owner of the lot that is being used for cutting through into Briarwood, making them aware of this problem and have them cease this activity. We will also contact the Jefferson County Sheriffs that live in the community and make them aware of this and ask if they could possibly patrol these areas.

Rules and Regulations: Nothing to report.

Website: Nothing to report.

Roads: Roads from the entrance to and through Lakeshore Drive and over London Bridge will have cracks filled this week and next week we will have the same areas slurry sealed next week. There will be only one lane traffic at that time. On the side of the road that has been sealed, no one will be able to drive on it for 24 hours. Notice will be given on Community Board at entrance.

Jason Arens asked about fixing the culvert pipe and ditch between his and his neighbors house.

Rich Bay presented needing to fix the drop off areas on Lakeshore and other roads.

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: Diana Thom presented the issue of a derelict car that sits on the road on Brandywine. A letter will be sent to the homeowner regarding this matter.

Motion to adjourn meeting at 8:00 PM by Gary Marti, 2nd by Diana Thom. Motion carries unanimously.