

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
JULY 8, 2019**

Present: President Josh Brower, Vice President Jerry Hancock, Treasurer Jerry Hurocy, Dave Missey, Greg Davis, Larry Page, Gary Hite

Absent: John Steel, Nick Wilcox, Jeff Forbush

Pre-meeting: Kim Page, Amy Brower, and Terry Tolin are present.

Terry Tolin presents plans for a fence and a boat dock.

Meeting Called to Order at 7:06 pm by President Josh Brower

Minutes taken by: Jeannie Hurocy

Minutes of last meeting read: The June 10, 2019 Meeting Minutes were distributed and read. **Motion to accept the June 10, 2019 Meeting Minutes by Dave Missey, 2nd by Greg Davis. Motion carries unanimously.**

Financials: The Financial report was distributed and presented by Treasurer Jerry Hurocy. **Motion to accept the Financial Report as given by Jerry Hancock, 2nd by Greg Davis . Motion carries unanimously**

Utilities Report: : The Utility report was distributed and presented by Treasurer Jerry Hurocy. **Motion to accept the Utility Report as given by Greg Davis, 2nd by Dave Missey. Motion carries unanimously**

Architectural Committee: The Board discussed Mr. Tolin's dock plans. **Motion to accept Terry Tolin's dock plans as presented by Jerry Hurocy, 2nd by Greg Davis. Motion carries unanimously.**

The Board discussed Mr. Tolin's fence plans. **Motion to accept Terry Tolin's fence plans as presented by Jerry Hancock, 2nd by Greg Davis. Motion carries unanimously.**

Jerry Hancock and Gary Hite have done a final inspection of Terry and Charlotte Tolin's house. **Motion made to return the Tolin's building deposit by Jerry Hancock, 2nd by Dave Missey. Motion carries unanimously.** Jerry Hurocy will meet with Mr. Tolin and return his deposit.

Dams Report: Dams have been cut.

Lake and Beach Report: Nothing to report.

Security Report: Nothing to report.

Rules and Regulations: Nothing to report.

Website: Has been updated.

Roads: Motion made by Jerry Hurocy to accept the bridge bid from Dill and their bid for the side jobs, 2nd by Greg Davis. 4 yes votes to 2 no votes. Motion passes. Gary Hite will contact Dill to award him the contract.

Park and Entrance: Jerry Hancock would like to have some of the ladies in the neighborhood to organize fundraisers to add playground equipment for the park.

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: Our maintenance man would like to have an air compressor. Motion to allow up to \$150 for an air compressor for the maintenance person by Jerry Hancock, 2nd by Greg Davis. Motion carries unanimously.

Discussed selling the old rider mower that is no longer being used by maintenance. Motion by Jerry Hancock to sell the old riding mower at a reserve of \$400, 2nd by Dave Missey. Motion carries unanimously. Jerry Hancock will place the mower up for sale available to property owners first and if it doesn't sell, then he will place it for sale on a marketplace site.

Motion to adjourn meeting at 10.08 pm by Dave Missey, 2nd by Greg Davis.
Meeting adjourned.