

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
JUNE 10, 2013**

Present: Treasurer Jerry Hurocy, Justin Meyer, Diana Thom and John Steel

Absent: President Joe Jackson, Vice President Rich Bay, Jared Poyner, Gary Marti, Jason Arens

Pre-meeting: Nothing to report

Meeting Called to Order at 7:30 pm by Treasurer Jerry Hurocy.

Minutes taken by: Jeannie Hurocy

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

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

Utilities Report: Jerry Hurocy distributed and presented the Utilities Report. Motion to approve the Utilities Report as given by Diana Thom, 2nd by Justin Meyer. Motion carries unanimously.

Architectural Committee: Nothing to report.

Dams Report: Discussed the mudjacking fee of \$1200/day. Motion made to contact the mudjacking company and have the muskrat holes taken care of by Diana Thom, 2nd by Justin Meyer. Motion carries unanimously.

Lake and Beach Report: John Steel presented the Lake and Beach Report. Discussed putting more Grass Carp into the lake to help keep the vegetation down.

Security Report: Board approved additional hours for security. The Jefferson County Sheriff's Department will be contacted to pursue the Neighborhood Watch Program.

Rules and Regulations: Nothing to report.

Website: Nothing to report.

Roads: John Steel presented bids for slurry sealing the road from the front entrance, up Stonegate to Lakeshore to London Bridge. NuCoat Sealing, LLC entered a bid that included 2 coats. Motion made to accept NuCoat Sealing, LLC's bid by Diana Thom, 2nd by John Steel. Motion carries unanimously.

John Steel will contact NuCoat Sealing, LLC to start work.

Jerry Hurocy is to contact Joe Jackson to call Weber and order the Easy Street cold patch. Notification will be placed on the website and on the community board when the cold patch will be delivered so the community can place it on the 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: We have received a letter from a community member to help Ron Ramsey during the summer with maintenance work around the community. The Board has discussed this and has decided at this time we are not looking to increase our maintenance crew. A letter will be sent explaining this to the sender.

Motion to adjourn meeting at 8:21 pm by John Steel, 2nd by Justin Meyer, all in favor.