

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
JUNE 10, 2019**

Present: President Josh Brower, Vice President Jerry Hancock, Treasurer Jerry Hurocy, Greg Davis, Dave Missey, Gary Hite, Nick Wilcox, John Steel

Absent: Jeff Forbush

Pre-meeting: The Board Members prepared the 2nd half assessment statements for mailing.

Members Shane Pruitt, Toni and Brad Hogan, Larry and Kim Page and Travis Roe are in attendance for the meeting.

Travis Roe presents his idea of having a youth paddleboat, kayak races periodically. The Board agrees it is a good idea. Travis will organize it and Briarwood will support the events by posting on the website and facebook page.

Meeting Called to Order at 7:05 pm by President Josh Brower

Minutes taken by: Jeannie Hurocy

Minutes of last meeting read: The May 13, 2019 Meeting Minutes were distributed and read. Changes amended. **Motion to accept the May 13, 2019 Meeting Minutes by Nick Wilcox, 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 Nick Wilcox, 2nd by Dave Missey. 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 Nick Wilcox, 2nd by Greg Davis. Motion carries unanimously**

Architectural Committee: Gale Helphingstine at 1813 Wellington presents plans for a dock. The Board has some questions regarding his plans. John Steel will contact him to have questions answered.

Dams Report: Ultra Excavation will be cutting the dam the week before July 4, 2019. Discussed when more rock should be placed on the dam.

Lake and Beach Report: John Steel is continuing to work on securing the barrier for the swimming area.

Security Report: Discussed ways to have the Board know who is active or inactive.

Rules and Regulations: Nothing to report.

Website: Updated.

Roads: Ready for bids for the bridge and cleaning out ditches and spillway area and putting asphalt by mail boxes. Bridge construction should start this summer.

Discussed a concern regarding a drainage pipe coming from the Pate's house that is draining water into the road. Gary Hite will check it out and report his findings.

Park and Entrance: Making progress on getting electricity to the back entrance gate.

The Board went into Closed Session to discuss Legal, Lots and Back Dues.

The Board returned to Open Session.

Old Business: Discussed the auction for the trucks from Jefferson County. Weighed the cost of repairs, licensing, actual usefulness, etc. and decided to forego the idea for now.

New Business: There is a seat open on The Board. Larry Page has volunteered to join the Board. **Motion made to place Larry Page on the Board by Jerry Hancock, 2nd by Greg Davis. Motion carries unanimously.**

Motion to adjourn meeting at 8:35 pm by Nick Wilcox, 2nd by Gary Hite. Meeting adjourned.