

**BRIARWOOD ACTION ASSOCIATION  
BOARD MEETING  
JUNE 11, 2018**

**Present:** President Josh Brower, Treasurer Jerry Hurocy, Vice President Jerry Hancock, Gary Marti, Rich Bay, Anita Rumpsa

**Absent:** John Steel, Diana Thom, Nick Wilcox, Robin Pate

**Pre-meeting:** Second Assessment bill/statements were folded along with a letter announcing the Annual Membership Meeting.

Adam and Kathy Moore present plans for a fence. The Board will review it in closed session and will contact them with their decision.

Members present for meeting: Amy Brower, Greg Davis, Jeff Forbush, Jerry Dumar, Heather Missey, Brad and Toni Hogan, Adam and Kathy Moore.

**Meeting Called to Order at 7:08 pm by President Josh Brower**

**Minutes taken by:** Jeannie Hurocy

**Minutes of last meeting read:** May 14, 2018 and May 31, 2018 Minutes were distributed and read. **Motion made to accept the Minutes for May 14, 2018 and May 31, 2018 by Jerry Hurocy, 2<sup>nd</sup> by Jerry Hancock. Motion carries unanimously.**

**Financials:** The Financial Report was distributed and presented by Treasurer Jerry Hurocy. **Motion to accept the Financial Report as given made by Rich Bay, 2<sup>nd</sup> by Gary Marti. Motion carries unanimously.**

**Utilities Report:** Utilities Report was distributed and presented by Treasurer Jerry Hurocy. **Motion to accept the Utilities Report as given by Jerry Hancock, 2<sup>nd</sup> by Rich Bay. Motion carries unanimously.**

**Architectural Committee:** Nothing to report.

**Dams Report:** The Dam was inspected by DNR last month. Jerry Hurocy will check with Chad Queen's contract to see if he is still under contract for this year for cutting the dam. If it is for one year, then more bids will need to be acquired.

**Lake and Beach Report:** Four loads of sand were spread on beach.

**Security Report:** Current Security Guard is resigning. Global Security will be sending a new guard.

**Rules and Regulations:** Discussed the enforcement of the Rules and Regulations. Discussed changing the Covenants to include a “censureship” program to enforce the Rules and Regulations and Covenants. The Board will discuss this further with our attorney.

Rules and Regulations changes will be updated.

**Website:** Nothing to report.

**Roads:** President Josh Brower has applied for some funding that is being offered by Jefferson County for 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:**

Discussed adding “UTVs” to the current Rule regarding ATVs:

**Rich Bay motions for the Rules and Regulations change, “No ATVs, UTVs, Utility Vehicles, Recreational Off Road Vehicles as defined by the State of Missouri with the exception of golf carts are allowed on roads, easements or property owned by Briarwood Estates. Licensed motorcycles are recognized as a proper means of transportation. However, practice riding on roadways, beaches, common ground or Briarwood Action Association Easements or Property is prohibited. No trails are provided. Mini bikes are not permitted. Proper muffler systems shall be required for automobiles and motorcycles.” 2<sup>nd</sup> by Gary Marti. Gary Marti, Jerry Hurocy, Rich Bay, and Jerry Hancock vote for the rule change, Anita Rumpsa abstains from voting. Motion passes.**

**The Board returned to Closed Session**

**The Board returned to Open Session.**

**Old Business:** Nothing to report.

**New Business:** Opened the closed bids for capping off the old well. **Anita Rumpsa motions to accept the bid presented by Buechting Drilling Company, 2<sup>nd</sup> by Jerry Hancock. Motion carries unanimously.**

**Motion to adjourn meeting** at 9:15 pm by Gary Marti, 2<sup>nd</sup> by Jerry Hancock.  
Meeting adjourned.