

**BRIARWOOD ACTION ASSOCIATION  
BOARD MEETING  
JUNE 12, 2017**

**Present:** President Josh Brower, Treasurer Jerry Hurocy, John Steel, Nick Wilcox, John Steel, Kathy Bohn.

**Absent:** Alecia Powell, Vice President Diana Thom, Rich Bay

**Pre-meeting:** Jeff Forbush has a question about the current length of our security contract with Global Security. There is a two year contract currently with Global Security.

Dave Von Arx from Von Arx Engineering is present to answer the Board's questions regarding the plans for the bridge repair/replacement and the new entrance into Briarwood Estates that is necessary.

**Meeting Called to Order at 7:03 pm by President Josh Brower**

**Minutes taken by:** Jeannie Hurocy

**Minutes of last meeting read:** The May 8, 2017 Meeting Minutes were distributed and read. **Motion to accept the May 8, 2017 Minutes by Jerry Hurocy, 2<sup>nd</sup> by Nick Wilcox. Motion carries unanimously.**

**Financials:** The Financial Report was distributed and presented by Treasurer Jerry Hurocy. **Motion to accept the Financial Report as given by John Steel, 2<sup>nd</sup> by Nick Wilcox. Motion carries unanimously.**

**Utilities Report:** The Utilities Report was distributed and presented by Treasurer Jerry Hurocy. **Motion to accept the Utilities Report as given by John Steel, 2<sup>nd</sup> by Kathy Bohn. Motion carries unanimously.**

**Architectural Committee:** Money Development has submitted plans for two new homes to be built on Brandywine and on Wellington. **Motion to accept the Money Development building plans for the houses on Brandywine and Wellington, 2<sup>nd</sup> by Nick Wilcox. Motion carries unanimously.**

**Dams Report:** John Steel to still get bids on mowing.

**Lake and Beach Report:** Discussed the bbq pits that Briarwood Members have asked to have at the beach area. **Nick Wilcox motions to spend up to \$700.00 to purchase barbecue pits and supplies and to have them be permanently affixed at the back of**

**the beach area, 2<sup>nd</sup> by Jerry Hurocy. Motion carries unanimously.** Josh Brower will order the barbecue pits and acquire the supplies necessary.

**Security Report:** Nothing to report.

**Rules and Regulations:** Distributed regulations from other communities for golf carts for the Board to review. Will discuss at the next meeting.

**Website:** Nothing to report.

**Roads:** Nothing to report.

**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:** No Old Business to discuss.

**New Business:** Larry Dean has resigned from the BAA Board.

**Motion to adjourn meeting at 10:00 pm by John Steel, 2<sup>nd</sup> by Nick Wilcox. Meeting adjourned.**