

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
JUNE 13, 2016**

Present: Vice President Diana Thom, Treasurer Jerry Hurocy, Rich Bay, Gary Marti, John Steel, Secretary Kathy Bohn

Absent: President Tony Ferguson

Pre-meeting: Prepared mailings for The Membership.

Member Jan Joyce is present plans for a dock.

Josh and Amy Brower are in attendance for this month's meeting. Josh is interested in becoming a Board Member. **Treasurer Jerry Hurocy makes a motion to add Josh Brower to the BAA Board, 2nd by John Steel. Motion carries unanimously.**

Meeting Called to Order at 7:15 pm by Vice President Diana Thom

Minutes taken by: Jeannie Hurocy

Minutes of last meeting read: The May 16, 2016 Minutes were distributed and read. **Motion to accept Minutes by Jerry Hurocy, 2nd by John Steel. Motion carries unanimously.**

Financials: The Financial Report was distributed and presented by Treasurer Jerry Hurocy. **Motion to accept the Financial Report as given by Rich Bay, 2nd by John Steel. Motion carries unanimously.**

Utilities Report: The Utilities Report was distributed and presented by Treasurer Jerry Hurocy. **Motion to accept the Financial Report as given by Rich Bay, 2nd by Kathy Bohn. Motion carries unanimously.**

Architectural Committee: Nothing to report.

Dams Report: Chad should be cutting the dam soon.

Gary Marti states that the big dam needs riprap placed again. John Steel will get bids for the rock (starting at the spillway) and labor to spread the rock.

Lake and Beach Report: Chad Queen graded and spread sand on the beach. John Steel will be fixing the swimming area marker with concrete and buckets.

Security Report: Nothing to report.

Rules and Regulations: Nothing to report.

Website: Nothing to report.

Roads: Rich Bay states that the culvert pipe is broken by his house, causing erosion on Lakeshore and under a driveway. Gary Marti will write up regulations for placing culvert pipes for the community.

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: The Board decided that there will be no changes to the current courtesy dock that is near the boat ramp right now.

Jerry Hurocy will talk to Chad Queen about replacing the valves 2 at a time.

The tractor has broken again. Bids will be acquired for a new tractor.
Josh Brower and Jerry Hurocy will pick up the trailer.

New Business: Member Jerry Hancock, who lives on Stonegate across from the park, states a window in his vehicle was broken and believes the maintenance man was mowing the park threw a rock while mowing. He states that he got an estimate and it will cost \$150 to fix. **John Steel motions that the BAA split the cost with Mr. Hancock since there was no proof of the act being Briarwood's liability although it is a possibility. Motion 2nd by Jerry Hurocy. Motion carries unanimously.**

Treasurer Jerry Hurocy will address Mr. Hancock and inform him of the BAA Board's decision regarding the window breakage.

Motion to adjourn meeting at 9:30 pm by John Steel. Meeting adjourned.

