

**BRIARWOOD ACTION ASSOCIATION  
BOARD MEETING  
JUNE 9, 2014**

**Present:** President Jason Arens, Vice President Jared Poyner, Gary Marti, J.R. Hamilton, Rich Bay, John Steel

**Absent:** Treasurer Jerry Hurocy, Diana Thom

**Pre-meeting:** Briarwood Members Sarah and Sam Boyster from 378 Briarwood Terrace are present to address the Board regarding a golf cart being driven by their house repeatedly by kids who are harassing their dogs and the dogs are jumping their electric fence. They wanted to make the Board aware that they had made a complaint with the Jefferson County Sheriff's Department and contacted our Security Guard, who went and spoke with the parents of the children who were doing the harassing.

**Meeting Called to Order at 7:07 pm by President Jason Arens**

**Minutes taken by:** Jeannie Hurocy

**Minutes of last meeting read:** Motion to accept May 12, 2014 Meeting Minutes by Jared Poyner, 2<sup>nd</sup> by J.R. Hamilton. Motion carries unanimously.

**Financials:** The Financial Report was distributed and read. Motion to accept the Financial Report as given by Rich Bay, 2<sup>nd</sup> by J.R. Hamilton. Motion carries unanimously.

**Utilities Report:** The Utilities Report was distributed and read. Motion to accept the Utilities Report as given by Jared Poyner, 2<sup>nd</sup> by John Steel. Motion carries unanimously.

**Architectural Committee:** Nothing to report.

**Dams Report:** Chad Queen submitted a bid for cutting the dams. Motion to accept the bid for this year only by Jared Poyner, 2<sup>nd</sup> by John Steel. Motion carries unanimously. Rich Bay will contact Chad Queen to see if he can do the cut prior to July 4<sup>th</sup>.

Gary Marti suggests looking into other lawn services and possibly purchasing our own equipment to cut the dams.

Mudjacking is still needed to fix the muskrat holes in the dam. John Steel will contact MDC to see what they suggest. Rich Bay will contact Joe Jackson to see who we may have used in the past.

**Lake and Beach Report:** The demarcation for the swimming area has been replaced and new sand has been placed and spread on the beach.

MDC states that Red Ear and Blue Gill is plentiful, Crappie amount is unknown, and Bass is most likely overpopulated in Briarwood Lake. MDC needs anglers keep track of what fish are caught, kept and released to get a better idea of the numbers and types of fish in the lake. J.R. Hamilton will purchase a mailbox to place near the boat ramp area for anglers to place the forms that MDC has provided.

The community dock build idea was revisited. Jefferson County states BAA must have a permit, and the structure must be a manufactured dock or an approved build by a civil engineer. J.R. Hamilton will speak with a few civil engineers about the build of the dock.

**Security Report:** Nothing to report.

**Rules and Regulations:** Nothing to report.

**Website:** Nothing to report.

**Roads:** Gary Marti states that Nick Faust has gravel in his ditch line and has a concern about the rock that was placed on the hill recently. Gary Marti states that the type of rock should be 1” minus placed on the hill and recommends that the rock that was placed there should be removed and the ditch should be cleaned out. Gary will ask Ron to take care of this.

Gary Marti states that 1” clean rock should only be placed on flat areas.

Gary Marti states we need a pavement management program in place. He states slowly replacing some of the bad asphalt on the roads with rock would be beneficial.

Gary Marti will also ask Ron if he would be interested in driving a snow plow in Briarwood in the winter.

J.R. Hamilton states there is rock needed on Churchill Ct. Jared Poyner will order the rock.

**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:** Bobby Riggs has a sign on the community board at the front of the subdivision advertising a “Briarwood Fireworks” display and asking for donations from community members. Due to BAA not sponsoring or donating to this event, he will be asked to not use the name “Briarwood” for his fireworks displays in the future.

Sunday, Sept 21, 2014 has been chosen for the BAA Annual Membership Meeting. Jerry Hurocy will call Jefferson College to reserve the room for the meeting.

JR Hamilton was nominated for Secretary by Jared Poyner, 2<sup>nd</sup> by Rich Bay. Motion carries unanimously.

The Briarwood Community Fall Yard Sale will be held Friday and Saturday, September 19 and 20, 2014.

**Motion to adjourn meeting** at 9:00 by John Steel, 2<sup>nd</sup> by J.R. Hamilton. Motion carries unanimously. Meeting adjourned.