

**BRIARWOOD ACTION ASSOCIATION  
BOARD MEETING  
MARCH 11, 2013**

**Present:** President Joe Jackson, Treasurer Jerry Hurocy, Diana Thom, John Steel, Rich Bay and Justin Meyer.

**Absent:** Jason Arens

**Pre-meeting:** Nothing to report.

**Meeting Called to Order at 6:45 pm by President Joe Jackson.**

**Minutes taken by:** Jeannie Hurocy

**Minutes of last meeting read:** No changes. Motion made by Rich Bay to approve minutes. 2<sup>nd</sup> by Diana Thom. Motion carries unanimously.

**Financials:** Treasurer Jerry Hurocy distributed and presented the Financial Report. Motion by Diana Thom to accept Financial Report as given. 2<sup>nd</sup> by Justin Meyer. Motion carries unanimously.

**Utilities Report:** Treasurer Jerry Hurocy distributed and presented the Utilities Report. Justin motioned to accept the Utilities Report as given. 2<sup>nd</sup> by Diana Thom. Motion carries unanimously.

**Architectural Committee:** Nothing to report.

**Dams Report:** President Joe Jackson to call Don Johnson to discuss muskrats and mudjacking. Joe Jackson to call John Stevenson (the trapper) regarding the beavers and if he does not hear back from him then John Steel knows someone who can possibly trap beavers.

**Lake and Beach Report:** John Steel reports fish order to be here 3/30/13.

**Security Report:** Jason Arens to get a quote from Global Security. Security to be here.88 hours a month. Same schedule as last year is agreeable.

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

**Website:** Nothing to report.

**Roads:** Rich Bay will now be in charge of Roads since that position has been recently vacated. Larry Dean still will be actively part of the Roads Committee.

Regarding the wrecked vehicle at 1515 Brandywine and the car that is consistently parked in front of 1021 Lakeshore Drive: Per BAA Rules and Regulations Revised 8/9/2011 Rule 26 "NO PARKING ON ROADWAYS. CARS WILL BE TOWED AT OWNER'S EXPENSE." Motion was made by Diana Thom and 2<sup>nd</sup> by John Steel to send 10 day notices regarding vehicles parked on the street is at 1515 Brandywine and 1021 Lakeshore are in violation of BAA Rules and Regulations Revised 8/9/2011, Rule 26. If vehicles are not removed after 10 day notification they will be towed at owner's expense. Motion carried unanimously.

Motion made by Jerry Hurocy to have Chad Queen and DRJ Trucking to come repair the potholes in the roads where needed and area around the mailboxes. 2<sup>nd</sup> by Rich Bay. Motion carries unanimously.

**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:** Rich Bay now holds the Vice President position that was vacated last month by Larry Dean. He states he will hold this position until the next annual membership meeting.

Spring yard/garage sale will be set for April 26-27. Rich Bay says Coldwell Banker will advertise the sale at no charge to the community.

Treasurer Jerry Hurocy needs Quickbooks 2013, a virus scan program and needs to replace the computer and to upgrade to Microsoft Word 2010 for the Treasurer's and Secretary's computer. Motion Made by Diana Thom to replace the Treasurer's Laptop Computer, upgrade to Quickbooks 2013, purchase a virus scan and upgrade to Microsoft Word 2010 good for 3 computers. . 2<sup>nd</sup> by Rich bay. Motion carries unanimously.

**Motion to adjourn meeting** at 7:35 pm by John Steel. 2<sup>nd</sup> by Jerry Hurocy. Motion carries unanimously.

