

**BRIARWOOD ACTION ASSOCIATION  
BOARD MEETING  
MARCH 11, 2019**

**Present:** President Josh Brower, Vice President Jerry Hancock, Dave Missey, Gary Hite, Nick Wilcox, Greg Davis, John Steel, Jeff Forbush, Robin Pate

**Absent:** Treasurer Jerry Hurocy

**Pre-meeting:** Kim and Larry Page are present for the meeting

**Meeting Called to Order at 7:04 pm by President Josh Brower**

**Minutes taken by:** Jeannie Hurocy

**Minutes of last meeting read:** The February 11, 2019 Meeting Minutes were distributed and read. **Motion to accept the February 11, 2019 Meeting Minutes by Jeff Forbush 2<sup>nd</sup> by Dave Missey. Motion carries unanimously.**

**Financials:** The Financial report was distributed and read. **Motion to accept the Financial Report as given by Nick Wilcox, 2nd by Jerry Hancock. Motion carries unanimously**

**Utilities Report:** : The Utility report was distributed and read. **Motion to accept the Utility Report as given by Greg Davis, 2nd by Nick Wilcox. Motion carries unanimously**

**Architectural Committee:** Nothing to report.

**Dams Report:** Jerry Hancock, Josh Brower and Gary Hite will get bids for cutting the dam for this year.

The sludge needs to be cleaned out by the culvert pipes from Fisherman's Lake and some rock put down, using some rock that was excavated from the new entrance. Jerry Hancock will check into the possibility adding to the bids for installing the new bridge to clean the sludge from Fisherman's Lake at the culvert pipes before the spillway, along with placing a culvert pipe needed on Briarwood Terrace since they will have the equipment for this kind of work.

**Lake and Beach Report:** Need to order sand for the beach. The Board would like it placed before Memorial Day Weekend. Will revisit this at April's meeting. DNR states that we need more brush in the lake. Discussed getting people together to add brush to the lake.

John Steel will order fish.

**Security Report:** Community Watch Meeting was March 10, 2019. Discussed ideas at that meeting how the community can work together better to ensure safety in the community. Discussed how community members have been proactive with installation of security devices.

Discussed putting more dusk to dawn lights in more areas.

The Neighborhood Watch signs will be installed. Jeannie Hurocy will contact Jason Gianladis to give him the signs and indicate where they should be placed.

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

**Website:** Nothing to report.

**Roads:** The back entrance light has been on 24/7. Josh Brower will contact Ameren to discuss.

A culvert pipe needs to be put on Briarwood Terrace. Jerry Hancock will check into this along with the bid for cleaning the sludge from Fisherman's Lake at the culvert pipes before the spillway.

A survey has been done for the bridge, including a flood survey. Von Arx will hopefully have everything in line so bids can be acquired soon.

Discussed the condition of the roads after the winter snow plowing and what repairs should be made.

Discussed cutting ditches in areas throughout the community. Jerry Hancock and Gary Hite will look into this.

The one section of the fence closest to the bridge will be repaired. The other section that was broken has had a poor repair. Jerry Hancock will call the responsible party and let them know that the repair is not acceptable.

The sign directing construction vehicles needs to be moved. Jerry Hancock will contact Jason Gianladis to move the sign. Discussed having a larger sign made.

**Park and Entrance:** There will be a Community Clean Up Day on Sunday, May 19<sup>th</sup>. Participants will meet at the park at 9 am.

Josh Murray is still in the process of installing the gate for the back entrance.

**The Board went into Closed Session to discuss Legal, Lots and Back Dues.**

**The Board returned to Open Session.**

**Old Business:** Still working on putting together a Welcome Packet. Jeannie Hurocy and Greg Davis are working on this.

**New Business:** Greg Davis has evidence of beaver damage. Nick Wilcox will contact the trapper.

The Spring Yard Sale is scheduled April 19 and 20<sup>th</sup>.

**Motion to adjourn meeting at 9:30 pm by Nick Wilcox, 2<sup>nd</sup> by Gary Hite. Meeting adjourned.**