

**BRIARWOOD ACTION ASSOCIATION  
BOARD MEETING  
March 12, 2018**

**Present:** President Josh Brower, Treasurer Jerry Hurocy, Nick Wilcox, Rich Bay, Robin Pate, Anita Rumpsa, Diana Thom, Gary Marti

**Absent:** Vice President Jerry Hancock, John Steel

**Pre-meeting:** Greg Davis, Robert & Beverly Ashley, Paula Wegman, Jeannie Hurocy, Amy Brower, Colin Rumpsa, Priska Kritzer, Paul & Patricia Kennon, Jeff Forbush & Several others came in after start of meeting.

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

**Minutes taken by:** Robin Pate

**Minutes of last meeting read:** February 2018 Meeting Minutes were distributed and read. Corrections: Add Forbush to Jeff in members attended. Add List of officers

**Motion to accept the February 2018 Minutes with corrections to be made by Rich Bay 2<sup>nd</sup> by Diana Thom Motion carries unanimously.**

**Financials:** Financial report was distributed and presented by Treasurer Jerry Hurocy. Motion to Accept the Financial Report as given by Gary Marti, Second by Josh Brower. 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 Nick Wilcox, 2<sup>nd</sup> by Anita Rumpsa. Motion carries unanimously.

**Architectural Committee:** Nothing to report at this time

**Dams Report:** Dams up for inspection. Cutting needed

**Lake and Beach Report:** Question regarding if we will bring in new sand for the beach. Will ask John to get prices.

**Security Report:** Hours for security guard to go up in April. Have not had a chance to talk to guard about taking magnet off when not on duty. Looking at security cameras for subdivision

**Rules and Regulations:**

**Website:** Jeannie says the website has been updated and list of lots available on it.

**Roads:**

**Bridge will be box Culvert Bridge. We may have to look at taking out a loan for the bridge and we may not be able to get one due to law suit. Vonark will be about 5-8 weeks.**

**Park and Entrance: New signs have been installed at entrance. Motion by Diana Thom to split the front Briarwood sign up to match other side, second by Rich Bay. Motion carried. School bus garage approved back entrance for permanent bus stop.**

**Old Business: Jerry Hancock and Josh Brower still need to go to the bank to be added to bank account.**

**Trash bids obtained from Waste Connections and from Waste Management. Waste Management was cheaper but Waste Connections decided to meet the price and pick up bulk on weekly basis. 3 year contract required. Motion to accept the 3 year contract from Waste Connections made by Rich Bay and Second by Anita Rumpsa.**

**Jerry Hancock not at meeting to discuss if Don was able to provide short statement that can be posted listing things that resident can check if they are concerned with cloudy water.**

**Still on hold - Don asked to work with DNR regarding requirements and options for system moving forward. He is working with them on some other locations and thinks there may be a better cheaper option for the system.**

**Letter from Brian Griffin's Attorney to lot owners trying to get signature to have the Home Owners association reformed due to lapse in covenants.**

**New Business:**

**Yard Sale – Date for April 27 April 28 Josh Brower motion 2<sup>nd</sup> Anita Rumpsa June 30 will be the Independence Day celebration. Request for Donations from community will be sent out.**

**June 9<sup>th</sup> for fishing tournament Motion by Josh Brower second by Diana Thom**

**2018 Subject of Drone usage brought up by Jeff Forbush. Stay status Que.**

**Board went into closed Session:**

**Board returned to open Session:**

**Motion to adjourn meeting by Rich Bay by Diana Thom**

