

**BRIARWOOD ACTION ASSOCIATION  
BOARD MEETING  
MARCH 14, 2016**

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

**Absent:**

**Pre-meeting:** De Soto Rural Fire Department gave a presentation regarding Proposition Community Safety for the April 5<sup>th</sup>, 2016 Ballot for a proposed tax increase.

Marvin Wayne Barnes addresses the Board regarding his plans for the future with the golf course with the hopes of the improvement of the greens, a restaurant, etc.

**Meeting Called to Order at 7:50 pm by President Tony Ferguson.**

**Minutes taken by:** Jeannie Hurocy

**Minutes of last meeting read:** The February 8, 2016 Meeting Minutes were distributed and read. **Motion to accept Minutes by Rich Bay, 2<sup>nd</sup> by Diana Thom. Motion carries unanimously.**

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

**Architectural Committee:** Nothing to report.

**Dams Report:** DNR came out to inspect the dam last week. Report should be in within a week or so.

Will be acquiring bids for cutting the dams.

**Lake and Beach Report:** Diana Thom saw a baby beaver in the upper lake.

Discussed the expansion of the beach again. John Steel is still acquiring prices on the barrier and sand.

Discussed adding fish to Lake Briarwood this year. **Motion made to stock Lake Briarwood with carp, shad and catfish at the cost of \$3000 by Diana Thom, 2<sup>nd</sup> by John Steel. Motion carries unanimously.**

**Security Report:** Nothing to report

**Rules and Regulations:** The boat dock regulations are still being looked at for revision.

**Website:** Website appearance has been changed.

**Roads:** Gary Marti states we need to order more rock and to wait until April 15<sup>th</sup> to spread it. 1 inch clean seems to work well. **Diana Thom motions to order rock in mid April, 2<sup>nd</sup> by Jerry Hurocy. Motion carries unanimously.**

**Park and Entrance:** Diana to put another light at the entrance.

**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:** Jeannie Hurocy requests a new computer for taking Minutes and managing the Briarwood Website. **Kathy Bohn motions for a new computer to be purchased for the use of Minute taking and website management not to exceed \$400, 2<sup>nd</sup> by Gary Marti. Motion carries unanimously.** A new computer will be purchased.

**Motion to adjourn meeting at 9:15 pm by John Steel, 2<sup>nd</sup> by Kathy Bohn. Meeting adjourned.**