

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
MAY 12, 2014**

Present: President Jason Arens, Vice President Jared Poyner, Treasurer Jerry Hurocy, Diana Thom, Rich Bay, J.R. Hamilton, John Steel

Absent: Gary Marti

Pre-meeting: Nothing to report.

Meeting Called to Order at 7:00 pm by President Jason Arens

Minutes taken by: Jeannie Hurocy

Minutes of last meeting read: Motion to accept April 14, 2014 Meeting Minutes by Jerry Hurocy, 2nd by Diana Thom. Motion carries unanimously.

Financials: Treasurer Jerry Hurocy distributed and presented the Financial Report. Motion to accept the Financial Report as given by Rich Bay, 2nd by Diana Thom. Motion carries unanimously.

Utilities Report: Treasurer Jerry Hurocy distributed and presented the Utilities Report. Motion to accept the Utilities Report as given by John Steel, 2nd by Diana Thom. Motion carries unanimously.

Architectural Committee: Jim Copeland on Wellington presents plans to build a shed on his property (given to President Jason Arens to present to the Board). Jerry Hurocy motioned to accept the shed plan, 2nd by Jared Poyner. Motion carries unanimously.

Dams Report: Jerry Hurocy will investigate the length of the contract that Chad Queen has for mowing the dams. Bids are to be acquired to mow the dams if this contract will soon be expired.

Lake and Beach Report: Dept. of Conservation will be out this week to shock the lake. The full report takes several months to determine the fish population is in the lake. Therefore, there will be no stocking the lake this year.

The beach needs more sand brought in and spread. Motion made to order two tandem loads of sand and have it spread by Chad Queen by Jerry Hurocy, 2nd by Rich Bay. Motion passes unanimously. John Steel will order the sand.

The money that is set aside for stocking fish will be put towards building a dock for loading and unloading boats. Some of the Board members will design this dock and will have a plan to present to the Board at the next BAA Meeting.

There is a drop off at the end of the boat ramp. It has been suggested that bags of cement can be dropped there and it would harden and rectify this problem. This can be done when the boat loading dock is built.

John Steel will be repairing the swimming area demarcation before Memorial Day Weekend.

Security Report: Nothing to report.

Rules and Regulations: Nothing to report.

Website: Nothing to report.

Roads: Gary Hite and JR Hamilton will be getting a tandem load of rock to repair the culvert area near Rich Bay's house on Lakeshore to prevent the flooding during hard rains.

JR Hamilton received some bids for repairing and a 2 inch overlay on Stonegate from Lakeshore to Westminster Court to have an idea of what it might cost to repair this stretch of road.

John Steel brings up that the asphalt at the curve at the bottom of the hill by the golf course is cracking. Discussed what would be entailed in repairing that area. JR Hamilton will get with Gary Hite and look at it to determine what needs to be done.

Jared Poyner brings up the idea to get bids on rock delivered to be spread. D.R. & J. Trucking hauls to rock to us now. Jared Poyner will call D.R. & J. Trucking to find out if Doug can get a better price on rock. Motion made by Rich Bay, 2nd by Jared Poyner to purchase whatever the least expensive clean rock by D.R. & J. Trucking.

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: Jason Arens reviewed the insurance that we have for Briarwood.

Jared Poyner and Jason Arens still need to be added to the Briarwood bank accounts.

New Business: J.R. Hamilton has been added to the Architectural Committee.

Motion to adjourn meeting at 8:35 pm by Rich Bay, 2nd by John Steel. Meeting adjourned.