

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
MAY 13, 2019**

Present: President Josh Brower, Vice President Jerry Hancock, Gary Hite, Nick Wilcox, Greg Davis, John Steel, Jeff Forbush

Absent: Treasurer Jerry Hurocy, Robin Pate

Pre-meeting: Tiffany Walsh presents fence plans for 1638 Brandywine for their soon to be closed on new home. **Motion to approve fence plans for 1638 Brandywine by Greg Davis, 2nd by Jerry Hancock. Motion carries unanimously.**

Member Steve Nichols presents plans for their new home build on Briarwood Terrace (near well house). **Motion to approve plans for Steve Nichols new build by Dave Missey, 2nd by Gary Hite. Motion carries unanimously.**

Seldon Getty presents information for possible cameras at front and back gate(s). Discussed 3 cameras at each gate, 6 megapixels, 4K and a verifocal license plate camera.

Meeting Called to Order at 7 pm by President Josh Brower

Minutes taken by: Greg Davis

Minutes of last meeting read: The April 4, 2019 Meeting Minutes were distributed and read. **Motion to accept the April 4, 2019 Meeting Minutes by Nick Wilcox, 2nd by John Steel. Motion carries unanimously.**

Financials: The Financial report was distributed and presented by President Josh Brower. **Motion to accept the Financial Report as given by Greg Davis, 2nd by Jeff Forbush. Motion carries unanimously**

Utilities Report: : The Utility report was distributed and presented by President Josh Brower. **Motion to accept the Utility Report as given by Jeff Forbuh, 2nd by Gary Hite. Motion carries unanimously**

Architectural Committee: Tolins building still in progress

Dams Report: Nothing to report.

Lake and Beach Report: Sand has been delivered and spread on beach.

Fishing Tournament scheduled for June 22, 2019 6:30 am to 3:00 pm.

Picnic tables to be finished May 19th, 2019.

Security Report: Discussed people using amenities without having stickers on their vehicles. Lock on back gate broken. Jerry Hancock will replace.

Rules and Regulations: Discussion regarding the UTVs still being driven in community and upcoming censureship program implementation.

Website: Nothing to report.

Roads: Need to order more cold patch. Von Arx Engineering to have plans for bridge available soon.

Park and Entrance: Plans to improve this area on May 19 Community Clean Up Day.

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

The Board returned to Open Session.

Old Business: Trapper working on beaver issue. One has been trapped so far.

New Business: Nothing to report

Motion to adjourn meeting at 9:00 pm by Jeff Forbuh, 2nd by Nick Wilcox. Meeting adjourned.