

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
MAY 13, 2013**

Present: Treasurer Jerry Hurocy, Diana Thom, Jason Arens, John Steel, Vice President Rich Bay

Absent: President Joe Jackson, Justin Meyer

Pre-meeting: Sergeant Dunn and Lieutenant Lassing from the Jefferson County Sheriff's Department presented to BAA and members a Neighborhood Watch Program. After the presentation, BAA and the members that were present had a discussion and agreed to look further into adopting the program. If chosen, another presentation from the Sheriff's Department will be in order to get the program in force.

Kevin Carroll addressed the board about the low water pressure he has talked to the board about previously. Treasurer Jerry Hurocy will contact Don Kansteiner tomorrow to see if it is something he can handle, he will. If not, someone will be contacted to handle the problem ASAP.

Members in attendance for today's meeting were:

Jerry Dumar, Larry Dean, Priska Kritzer, Nancy Bay, John Accardi, Joe Huey, Amanda Eaker, Jared Poyner, John Kindall, Kevin Carroll, Larry Dean Gary Marti, Cari Hammond, Bonnie Orlando and Donna Stephenson and Logan Griffith.

After the Neighborhood Watch presentation and discussion, the members that were present were invited to become board members as the board has open seats. Jared Poyner and Gary Marti have both volunteered to be a member of BAA.

Meeting Called to Order at 7:50 pm by Vice President Rich Bay.

Minutes taken by: Jeannie Hurocy

Minutes of last meeting read: Change date from May 11, 3013 to May 11, 2012 regarding Valle Ambulance fishing tourney. Motion made to approve the minutes by John Steel. 2nd by Jason Arens. Motion carries unanimously.

Financials: Treasurer Jerry Hurocy distributed and presented the Financial Report. Motion to approve Financial Report as given by Diana Thom.2nd by Jason Arens. Motion carries unanimously.

Utilities Report: Treasurer Jerry Hurocy distributed and presented the Utilities Report. Motion to approve the Utilities Report as given by Jason Arens. 2nd by Diana Thom. Motion carries unanimously.

Architectural Committee: President Joe Jackson is not present to give report.

Dams Report: Joe Jackson has met with the person for the mudjacking the muskrat holes. He informed Jerry Hurocy that the fee would be \$1200 per day and said it would take 2-3 days to do. Motion made by Jared Poyner to table the issue until next month to allow acquisition of other bids. 2nd by Jerry Hurocy. Motion carries unanimously.

Gary Marti mentioned he has experience in using bentonite for blocking the areas on the dam as a muskrat deterrent. Jared Poyner will contact the Missouri Conservation Department regarding using bentonite for this purpose.

Beavers are still present in the lake. John Steel will call the trapper.

Lake and Beach Report: No new news.

Security Report: Discussed changing or extending the hours for the security person to be present on Friday and Saturday nights. Jason Arens suggested that the security person needs to give a detailed report about each day's activity.

Gary Marti suggested sending out a survey asking homeowners about if they are willing to pay an extra assessment to have a security set up in the front of the subdivision on the weekends or possibly other times.

Rules and Regulations: No new business.

Website: Nothing to report.

Roads: Gary Marti suggested placing asphalt millings in the holes in the roads to repair. He states it lasts for a long time and might be a solution to much of the potholes. A product called Easy Street is still an option. Jared Poyner will check with into a price from Weber. Motion made by Jason Arens to go ahead and get a load of Easy Street to repair Stonegate Drive. 2nd by Diana Thom. Motion carries unanimously.

Joe Jackson was to check into sealing Lakeshore Drive. Gary Marti informed the board of a product called Slurry Seal and states it works better than Dura Seal. Jared Poyner will look into bids for this.

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: Nothing to report.

New Business: No new business.

Motion to adjourn meeting at 9:00 pm by Jason Arens. 2nd by Jerry Hurocy. Motion carries unanimously.