

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
MAY 16, 2016**

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

Absent: Gary Marti

Pre-meeting: Members Paula and Greg Davis of 1515 Brandywine are in attendance to present plans to place a shed on their property.

Meeting Called to Order at 7:06 pm by President Tony Ferguson

Minutes taken by: Jeannie Hurocy

Minutes of last meeting read: The April 11, 2016 Minutes were distributed and read.
Motion to accept Minutes by Jerry Hurocy, 2nd 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 Rich Bay, 2nd by John Steel. Motion carries unanimously.**

Utilities Report: The Utilities Report was distributed and presented by Treasurer Jerry Hurocy. **Motion to accept the Financial Report as given by Diana Thom, 2nd by Kathy Bohn. Motion carries unanimously.**

Architectural Committee: Discussed the plans presented for shed placement by the Davis'. **Motion made by Jerry Hurocy to approve the dock as presented, 2nd by Diana Thom. Motion carries unanimously.** Jerry Hurocy will call the Davis' tomorrow to tell them the shed was approved.

Dams Report: Diana Thom presents an issue regarding the soil washing out under the trees at the spillway on London Bridge between Fisherman's Lake and Lake Briarwood, with concern about the trees falling over. As of now, since those trees are not on Briarwood property, the situation will be monitored and if trees fall down into the spillway, then they will be retrieved at that time.

Lake and Beach Report: John Steel states that Chad Queen will try to fit working on the beach before Memorial Day Weekend.

Discussed a proposition that Mr. Barlow (Hoppy) that he gave to John Steel regarding how to make the dock more stable.

Discussed extending the swimming area again. John Steel will research some more.

Security Report: Nothing to report.

Rules and Regulations: Nothing to report.

Website: Nothing to report.

Roads: Gary Marti has not ordered rock yet. The tractor is now out of repair and he will be doing so soon.

The culvert pipes around the community need to be cleaned out. Jerry Hurocy will inform maintenance that this needs to be done in areas.

Rich Bay states there is a separation in the road on Lakeshore and continues to be washed out with all of the heavy rain we have recently received. Gary Marti will take a look at this area to see what needs to be done to repair this area.

Park and Entrance: Diana Thom will place a few solar lights in the medians at the entrance along with Tony Ferguson placing the reflectors.

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

The Board returned to Open Session.

Old Business: Jerry Hurocy is still to talk to Chad Queen about the shut off valves.

New Business: The tractor has had to be recently repaired again. New tractors run around \$22,000 and with a loader and a back hoe. There can be trade in value for the tractor Briarwood owns now. Jerry Hurocy will be doing more research on this.

Chad Queen placed a bid for mowing the dam. **Motion made to approve the bid submitted by Chad Queen to mow the dam by Diana Thom, 2nd by Kathy Bohn. Motion carries unanimously.** Jerry Hurocy will contact him to set up the mowing.

Discussed new Guidelines for Boat Docks and Seawalls. **Motion made to accept BAA Guidelines for Boat Docks and Seawalls and the Boat Dock and Seawalls Application Adopted 5-16-16 by Rich Bay, 2nd by Diana Thom. Motion carries unanimously.**

The new maintenance person needs a trailer to haul the new mower from site to site instead of driving the mower to place to place. John Steel will research this.

Diana Thom motions for Briarwood to no longer supply a dumpster for community dumping, 2nd by John Steel. Motion carries unanimously.

Motion to adjourn meeting at 9:20 by John Steel, 2nd by Diana Thom. Meeting adjourned.