

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
MAY 8, 2017**

Present: President Josh Brower, Vice President Diana Thom, Treasurer Jerry Hurocy, Secretary Kathy Bohn, Rich Bay, Nick Wilcox, John Steel, Alecia Powell

Absent: Larry Dean

Pre-meeting: No pre-meeting activities.

Meeting Called to Order at 7:00 pm by President Josh Brower.

Minutes taken by: Jeannie Hurocy

Minutes of last meeting read: The April 10, 2017 Meeting Minutes were distributed and read. **Motion to accept the April 10, 2017 Minutes by Diana Thom, 2nd by Nick Wilcox. 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, 2nd by Kathy Bohn. 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 Nick Wilcox, 2nd by John Steel. Motion carries unanimously.**

Architectural Committee: Briarwood Members The Haversticks presented plans to place a shed on their lot. The Board reviewed the plans. **Motion to accept the Haversticks' shed plans to place a shed on their lot by Jerry Hurocy, 2nd by Nick Wilcox. Motion carries unanimously.** Jerry Hurocy will contact them to let them know their plans were approved.

Briarwood Members the O'Briens have submitted plans for a 30' x 40' garage connected to their house by a breezeway. Rich Bay states that unless they have footings or a foundation to make it a permanent structure, it is not considered an attached garage if it is not built to be part of their house. The SEVENTH AMENDED COVENANTS AND RESTRICTIONS COVERING LOTS IN BRIARWOOD ESTATES states in SECTION III RESTRICTIONS RELATION TO BUILDING AND CONSTRUCTION, C. Any outbuildings must be submitted for approval by the Architectural Committee. Garages shall be attached to or built in as part of the residence. The Board agreed that O'Brien's garage plans are not approved.

Dams Report: Chad Queen has presented a bid to place more rock on the dam. **Motion to accept Chad Queen's bid for place rock on the dam by Diana Thom, 2nd by John Steel. Motion carries unanimously.**

The Board will be acquiring bids for grass cutting on the dam.

Lake and Beach Report: Sand was delivered. Chad Queen has spread the sand on the beach.

President Josh Brower has acquired prices for barbecue pits for the beach. Diana Thom will check to see if there was any money in the defunct Briar Rose Ladies' Club left from fundraisers to possibly use for putting towards a barbecue pit. Table this until next month after more time to research.

Security Report: Nothing to report.

Rules and Regulations: **Rich Bay motions to change the wording in the Covenants to state that detached garages can be built upon an existing homeowner's adjoined lots, 2nd by Nick Wilcox. John Steel, Nick Wilcox, Rich Bay, Jerry Hurocy, Diana Thom and Kathy Bohn vote yes, Alecia Powell votes no. Motion passes.**

Josh Brower brings up a liability concern about people ATVs, UTVs and golf cart usage on Briarwood property. Our attorney will look into this. Kathy Bohn suggests changing the rules to be more specific about these vehicles. Rich Bay will check another lake development's rules that allow certain vehicles, such as UTVs and golf carts.

Website: Nothing to report.

Roads: Jason Gianladis has been placing rock on the roads. Kathy Bohn states that several community members have voiced concerns about the size of the rock to her. Rock as been placed on top of some asphalt on Wellington and the rock is making cars slide some. Jerry Hurocy will talk to maintenance about if there is something he can do.

Kathy Bohn suggests that the heavy equipment that is driven on Briarwood roads pay a fee to do so to offset costs for the damage.

Rich Bay states that builders are charged \$2500 to \$5000 for allowing these heavy trucks on our roads in other developments. Rich Bay will check with other developments with what they may charge. Our attorneys will also be asked if this is something that can be done.

Josh Brower states he thinks that Lakeshore should be sealed before this winter due to deterioration. Josh Brower will acquire bids for resealing Lakeshore.

The Board discussed the estimate that was received by VonArx Engineering for the Bridge replacement/repair and the estimate for a necessary secondary entrance built to

Jefferson County regulations. Josh Brower will contact Von Arx Engineering to have them come to discuss the estimate at an upcoming Board meeting.

The Powell's culvert pipe is still a problem. Jerry Hurocy has spoken with maintenance and Jason says he has something that may grab what is blocking the flow. In addition, the road is being undercut. Discussed digging the ditch out and possibly putting rip rap to filter some of the debris to help the clogging and pooling, or cutting a ditch from the nearby cul-de-sac. If the clog cannot be fixed, then another avenue will be considered.

Park and Entrance: Jason will detach a couple of the picnic tables and chain them together to be able to be moved away from the trees.

The broken fence is being repaired.

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

The Board returned to Open Session.

Old Business: The Board will get together soon to check out the common ground across from the Powell's on Lakeshore.

Fishing Tourney on Saturday, June 24th.

New Business: The Annual Membership Meeting will take place on September 17th, 2017.

Motion to adjourn meeting at 9:00 PM BY John Steel, 2nd by Diana Thom. Meeting adjourned.