

**BRIARWOOD ACTION ASSOCIATION  
BOARD MEETING  
NOVEMBER 10, 2014**

**Present:** President Jason Arens, Vice President Jared Poyner, Secretary J.R. Hamilton, Diana Thom, Rich Bay, John Steel

**Absent:** Treasurer Jerry Hurocy and Gary Marti

**Pre-meeting:** No activity

**Meeting Called to Order at 7:03 pm by President Jason Arens**

**Minutes taken by:** John Steel in the absence of Jeannie Hurocy

**Minutes of last meeting read:** Motion to accept minutes by Rich Bay, 2<sup>nd</sup> by J.R. Hamilton. Motion passes unanimously.

**Financials:** Financial Report distributed and read. Motion to accept Financial Report by John Steel, 2<sup>nd</sup> by Diana Thom. Motion passes unanimously.

**Utilities Report:** The Utilities report was distributed and read. Motion to accept the Utilities Report by Diana Thom, 2<sup>nd</sup> by J.R. Hamilton. Motion passes unanimously.

**Architectural Committee:** Jared Poyner motions to allow carports on docks only and not on lots, driveways, etc. Subject tabled until December meeting.

**Dams Report:** J.R. Hamilton is to contact Chad Queen about dam cutting and also contact Doug Murphy about rip rap rock. Once dam is cut then muskrat holes need to be sought out.

**Lake and Beach Report:** John Steel is to contact the Missouri Department of Conservation to see if the report from shocking the lake is completed.

**Security Report:** Nothing to report.

**Rules and Regulations:** Nothing to report.

**Website:** Nothing to report.

**Roads:** Rich Bay is not ready for rock by his house.  
Picadilly is to be widened as promised with 5 loads of rock.  
J.R. Hamilton will follow up with Gary Marti regarding the roads.

**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:** Nothing to report.

**Motion to adjourn meeting** at 7:53 pm by Jared Poyner, 2<sup>nd</sup> by Rich Bay. Meeting adjourned.