

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
NOVEMBER 11, 2013**

Present: Treasurer Jerry Hurocy, Rich Bay, John Steel, Jason Arens, Jared Poyner

Absent: Gary Marti, Diana Thom, Justin Meyer

Pre-meeting: No activity.

Meeting Called to Order at 6:38 pm by Treasurer Jerry Hurocy

Minutes taken by: Jeannie Hurocy

Minutes of last meeting read: Motion made to accept October 14, 2013 minutes by Jared Poyner, 2nd by Rich Bay. Motion carries unanimously.

Financials: Jerry Hurocy distributed and presented the Financial Report. Motion made to accept the Financial Report as given by John Steel, 2nd by Jared Poyner. Motion carries unanimously.

Utilities Report: Jerry Hurocy distributed and presented the Utilities Report. Motion made to accept the Utilities Report as given by Rich Bay, 2nd by John Steel. Motion carries unanimously.

Architectural Committee: Nothing to report.

Dams Report: Mudjacker is still to come out to repair muskrat holes.

Lake and Beach Report: Nothing to report.

Security Report: Nothing to report.

Rules and Regulations: Nothing to report.

Website: Nothing to report.

Roads: Nothing to report.

Park and Entrance: Entrance needs solar lights replaced. Jerry Hurocy will take care of this.

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

The Board returned to Open Session.

Old Business: Jared Poyner is still to acquire more bids for the structure needed at the wellhouse.

Still need to look at Tom Sampson's property to see if Briarwood's road going into 9 and 10 is on his property.

New Business: New Board Officers were elected as follows:

President-Jason Arens
Vice President-Jared Poyner
Treasurer-Jerry Hurocy

BAA Committees were appointed as follows:

Utilities-Jerry Hurocy and Jerry Dumar
Architectural-Jared Poyner
Dams-Jerry Hurocy and John Steel
Lakes and Beaches-John Steel and Jared Poyner
Security-Jason Arens, John Steel and Jerry Hurocy
Rules and Regulations-Rich Bay
Website-Jerry Hurocy and Jeannie Hurocy
Roads-Gary Marti
Parks and Entrance-Diana Thom
Lots, Back Dues and Legal-Jerry Hurocy, Jason Arens and Jerry Dumar

Motion to adjourn meeting at 7:37 pm by Jason Arens, 2nd by John Steel. Meeting adjourned.