

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
NOVEMBER 12, 2018**

Present: Vice President Jerry Hancock, Treasurer Jerry Hurocy, Gary Hite, Jeff Forbush, Greg Davis, John Steel

Absent: President Josh Brower, Robin Pate, Nick Wilcox, Dave Missey

Pre-meeting: Members Larry and Kim Page, Charlotte and Terry Tolan, Howard Nichols (Tolan's builder) and Shane Pruitt

The Tolans present plans for new construction on Cardiff Circle along with their builder.

Meeting Called to Order at 7:04 pm by Vice President Jerry Hancock

Minutes taken by: Jeannie Hurocy

Minutes of last meeting read: The October 8, 2018 Meeting Minutes were distributed and read. Changes amended. **Motion to accept October 8, 2018 Meeting Minutes by Jerry Hurocy, 2nd by John Steel. Motion carries unanimously.**

Financials: The Financial report was distributed and presented by Treasurer Jerry Hurocy. **Motion to accept the Financial Report as given by John Steel, 2nd by Gary Hite. Motion carries unanimously**

Utilities Report: : The Utility report was distributed and presented by Treasurer Jerry Hurocy. **Motion to accept the Utility Report as given by Jeff Forbush, 2nd by Greg Davis. Motion carries unanimously**

Architectural Committee: **Greg Davis motions to accept The Tolan's building plans, 2nd by Jerry Hurocy. Motion carries unanimously.**

Dams Report: Nothing to report.

Lake and Beach Report: Nothing to report.

Security Report: Jeff Forbush has acquired the signs for the Neighborhood Watch program. Jeff will get with Jason to put them up. Discussed placement of signs around the community. The Program is ready to go. Will set meeting up in December for Community Members to initiate the program.

Rules and Regulations: Nothing to report.

Website: Site has been updated.

Roads: Some areas on Briarwood Terrace need more rock.

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 8:40 pm by John Steel, 2nd by Jeff Forbush. Meeting adjourned.