

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
NOVEMBER 19, 2019**

Present: President Larry Page, Vice President Jerry Hancock, Treasurer Jerry Hurocy, Josh Brower, David Missey, Gary Hite, Secretary Greg Davis

Absent: John Steel, Jeff Forbush, Nick Wilcox

Pre-meeting: Frank Koch presents plans for a build on Stonegate.

Members Toni and Brad Hogan present with plans for a detached garage. The Board will review their plans and get back to them.

Member Kim Page is present.

Meeting Called to Order at 7:15 pm by President Larry Page

Minutes taken by: Jeannie Hurocy

Minutes of last meeting read: The September 8, 2019 Meeting Minutes were distributed and read. Changes amended. **Motion to accept the September 8, 2019 Meeting Minutes by Dave Missey, 2nd by Greg Davis. Motion carries unanimously.**

The September 8, 2019 Annual Membership Meeting Minutes were distributed and read. Changes amended. **Motion to accept the September 8, 2019 Annual Membership Meeting by Jerry Hurocy, 2nd by Josh Brower. Motion carries unanimously.**

The October 14, 2019 Meeting Minutes were distributed and read. **Motion to accept the October 14, 2019 Meeting Minutes by Dave Missey, 2nd by Jerry Hancock. Motion carries unanimously.**

The October 28, 2019 Meeting Minutes were distributed and read. **Motion to accept the October 28, 2019 Meeting Minutes by Gary Hite, 2nd by Jerry Hancock. Motion carries unanimously.**

Financials: The Financial report was distributed and presented by Treasurer Jerry Hurocy. **Motion to accept the Financial Report as given by Josh Brower, 2nd by Greg Davis . 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 Josh Brower, 2nd by Greg Davis. Motion carries unanimously**

Jerry Hurocy presents Valerie Kansteiner's proposal for doing our Utilities Billing for Board review. Jerry Hurocy and Larry Page to schedule a meeting with Valerie to discuss.

Pressure valve was replaced at the well house on Saturday, November 14th after a high pressure problem.

Discussed the water hydrant that is in the cul de sac on Surrey Circle. Chad Queen has looked at it and said it can be moved in the future once someone gets ready to build on Surrey Circle.

Architectural Committee: Koch's plans were reviewed for build on Stonegate. **Josh Brower motions to accept Frank Koch's plans for a new home build on Stonegate, 2nd by Jerry Hancock. Motion carries unanimously.**

Dams Report: Nothing to report.

Lake and Beach Report: Nothing to report.

Security Report: Nothing to report.

Rules and Regulations: Discussed changing Rule #32 verbiage by adding "Any floating dock structure must be suspended by encapsulated foam dock block". **Greg Davis motions to add "Any floating dock structure must be suspended by encapsulated foam dock block" to Rule #32, 2nd by Josh Brower. Motion carries unanimously.**

Website: Nothing to report

Roads: Bridge opens November 25, 2019.

Greg Davis motions to purchase a load of cold patch, 2nd by Josh Brower. Motion carries unanimously. Jerry Hancock will get with Tim Pinson to order cold patch.

The speed bumps need to be removed. Jerry Hancock will contact Tim Pinson to remove them.

Discussed putting a pile of sand for slick roads by the sewer plant for the snow removal service to use.

Once the bridge is open, the back gate will be closed at night. There are volunteers in the community who are willing to open it in the morning for school and to close in the evening. Any deliveries or construction will be encouraged to communicate with the board to make sure they can and will use the back entrance. There will be a notification placed on the Briarwood Facebook Page with the regulations regarding the gate usage.

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: Still looking for a trapper for the beaver.

New Business: Nothing to report.

**Motion to adjourn meeting at 9:20 pm by Josh Brower, 2nd by Jerry Hancock.
Meeting adjourned.**