

**BRIARWOOD ACTION ASSOCIATION  
BOARD MEETING  
NOVEMBER 21, 2016**

**Present:** Treasurer Jerry Hurocy, Diana Thom, Jerry Dumar, John Steel, Alecia Powell

**Absent:** Josh Brower, Nick Wilcox, Larry Dean, Kathy Bohn

**Pre-meeting:** Member Jeff Forbush is present for the meeting. He states he is part owner of a security company and would like to know about placing a bid for security.

Cochran Engineering representatives, Ginny Bretzke and Brian Gentges, are present to discuss their findings regarding the chlorination/dechlorination system that needs to be placed on the sewer plant per DNR. They presented their findings and the options available for our community.

**Meeting Called to Order at 7:21 pm by Treasurer Jerry Hurocy**

**Minutes taken by:** Jeannie Hurocy

**Minutes of last meeting read:** The October 10, 2016 Minutes were distributed and read.

**Motion to approve Minutes by Jerry Dumar, 2<sup>nd</sup> by Rich Bay. Motion carries unanimously.**

**Financials:** The Financial Report was distributed and presented by Treasurer Jerry Hurocy. **Motion to accept the Financial Report as given by Rich Bay, 2<sup>nd</sup> by Jerry Dumar. Motion carries unanimously.**

**Utilities Report:** The Utilities Report was distributed and presented by Treasurer Jerry Hurocy. **Motion to accept the Utilities Report as given by Diana Thom, 2<sup>nd</sup> by Rich Bay. Motion carries unanimously.**

**Architectural Committee:** The new build on Brandywine should close in December.

**Dams Report:** Chad Queen is due to cut the dam before the end of the year.

**Lake and Beach Report:** Nothing to report.

**Security Report:** Nothing to report.

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

**Website:** Nothing to report.

**Roads:** Only one snow plowing bid received by KMK and it is the same as it was last year. **Motion made to accept KMK's bid for snowplowing by Diana Thom, 2<sup>nd</sup> by Jerry Dumar. Motion carries unanimously.**

**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:** No bids were placed for the old tractor by community members. Discussed other ways to sell the tractor. Jerry Hurocy will place an ad in various buy, sale, trade type online sites, pricing the tractor at \$2,500.

Rich Bay has worked up a schedule for the lots that are Briarwood owned lots to place them for sale. **Motion made by Diana Thom to accept the schedule of lot pricing to place Briarwood owned lots for sale;**

- 1) Buildable lots - \$4,500**
- 2) Golf course lots - \$5,000**
- 3) Waterfront on Fishermans Lake - \$8,000**
- 4) Waterfront on Briarwood Lake - \$15,000**
- 5) Non-waterfront in Plats 9 & 10 - \$1,000**
- 6) Waterfront in plats 9 & 10 - \$4,000,**

**2<sup>nd</sup> by Jerry Dumar. Motion carries unanimously.** Jerry Hurocy will create a list of Briarwood lots for sale and place the list on the community board, the Briarwood Facebook page and on the Briarwood website.

**New Business:** Jerry Dumar nominates Diana Thom as Vice President for the BAA Board, Diana Thom accepts the nomination.

A DNR inspection stated we needed a backflow preventer, supply them with a sludge report, and clearly mark the outfall from the sewer plant. These things have been completed. DNR also suggested the creek needed to be shored up, which is being done. Also, a new sewer permit has been submitted.

Von Arx submitted an estimate to inspect the bridge for feasibility for repair or replacement and for a new entrance.

Jerry Dumar resigned from the Board.

**Motion to adjourn meeting at 8:50 pm by John Steel, 2<sup>nd</sup> by Diana Thom. Meeting adjourned.**