

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
OCTOBER 11, 2015**

Present: President Jason Arens, Treasurer Jerry Hurocy, Tony Ferguson, Diana Thom, Rich Bay

Absent: Vice President Jared Poyner, JR Hamilton, John Steel, Gary Marti

Pre-meeting: No activity.

Meeting Called to Order at 1:00 pm by President Jason Arens

Minutes taken by: Jeannie Hurocy

Minutes of last meeting read: The September 14, 2015 Meeting minutes were distributed and read. **Motion to accept Minutes by Diana Thom, 2nd by Tony Ferguson. Motion carries unanimously.**

Financials: Financial Report was distributed and presented by Treasurer Jerry Hurocy. **Motion to accept the Financial Report by Rich Bay, 2nd by Diana Thom. Motion carries unanimously.**

Utilities Report: Utilities Report was distributed and presented by Treasurer Jerry Hurocy. **Motion to accept the Utilities Report by Rich Bay, 2nd by Tony Ferguson. Motion carries unanimously.**

Architectural Committee: Tony Ferguson will be a contact for new builders to coordinate the plumbing and sewer hook ups between the builder and Don Kansteiner and Chad Queen.

Randy Schmiemeier presents plans to place a shed on his property. **Motion to approve Randy Schmiemeier's shed plans as presented by Jerry Hurocy, 2nd by Tony Ferguson. Motion carries unanimously.** Jerry Hurocy will notify Randy of the Board's approval.

The builder of the new home on London Bridge has not repaired the road as specified in the agreement for building. Jason Arens will follow up with Jared Poyner regarding this.

Dams Report: Nothing to report.

Lake and Beach Report: Nothing to report.

Security Report: Nothing to report.

Rules and Regulations: Nothing to report.

Website: Nothing to report.

Roads: JR said that the original person that gave a bid for the crack sealing will not honor his original bid. He is now acquiring more bids for this work.

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 1:53 pm by Rich Bay, 2nd by Jerry Hurocy. Meeting adjourned.