

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
October 14, 2019**

Present: President Josh Brower, Vice President Jerry Hancock, Secretary Greg Davis, Dave Missey, Gary Hite, Larry Page, Jeff Forbush

Absent: Jerry Hurocy, John Steel, Nick Wilcox

Pre-meeting: Member Kim Page was present

Meeting Called to Order at 7:00 pm by President Josh Brower

Minutes taken by: Greg Davis

Minutes of last meeting read: The Board Meeting prior to the Annual Membership Meeting and the Annual Membership Meeting Minutes have not been completed to distribute and to be read.

Financials: The Financial report was distributed and presented by Josh Brower. **Motion to accept the Financial Report as given by Jeff Forbush, 2nd by Dave Missey. Motion carries unanimously**

Utilities Report: : The Utility report was distributed and presented by Josh Brower. **Motion to accept the Utility Report as given by Jeff Forbush, 2nd by Larry Page. Motion carries unanimously**

Architectural Committee: Steve and Kathy Smith submitted plans for a floating dock. **Motion to accept Steve and Kathy Smith's floating dock plans by Dave Missey, 2nd by Gary Hite. Motion passes.**

Dams Report: The dams have been cut.

Lake and Beach Report: There have been 10 brush piles sunken in lake recently. Plans are to do more in future.

Security Report: Community Watch Meeting was yesterday. **Motion to purchase a magnet for maintenance person's truck stating "Briarwood" on it by Greg Davis, 2nd by Dave Missey. Motion passes.**

Rules and Regulations: Jerry Hancock spoke with person in charge of censureship program in Raintree and she states it is working well.

Discussed allowing UTVs/side by sides (NO ATVs) under these rules: Safety flags or triangles must be affixed or installed on UTV, UTV MUST have working headlights and 4 working taillights, operator MUST be a licensed driver, operator MUST adhere to speed limits and stay on roadways, the same as public roadways. **Motion to approve use of UTVs/side by sides under the rules “safety flags or triangles must be affixed or installed on UTV, UTV MUST have working headlights and 4 working taillights, operator MUST be a licensed driver, operator MUST adhere to speed limits and stay on roadways, the same as public roadways” by Greg Davis, 2nd by Dave Missey. Motion passes.**

Motion made for new rule that safety triangles or flags must be affixed or installed on all golf carts by Greg Davis, 2nd by Dave Missey. Motion passes.

Website: nothing to report

Roads: Pad is poured and rebar up. Forms are being set. Plans to pour wing walls and center support this week.

Speed bumps need to be marked or removed before any snow plowing is needed. Will revisit this next month.

Park and Entrance: Park looks good. Back entrance is being graded as needed.

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: **Motion by Jerry Hancock to purchase a pole saw for tree trimming, 2nd by Jeff Forbush. Motion passes.**

One bid was submitted on mower. Motion to accept Mike Mills bid for mower by Jeff Forbush, 2nd by Jerry Hancock. Motion passed.

Motion to adjourn meeting at pm by Larry Page, 2nd by Jeff Forbush. Meeting adjourned.

