

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
OCTOBER 14, 2013**

Present: Rich Bay, Treasurer Jerry Hurocy, Diana Thom, Jared Poyner, Gary Marti

Absent: John Steel, Jason Arens, Justin Meyer

Pre-meeting: Rich Bay presents the board with plans for a fence from the side of the house into his own adjacent lot.

Meeting Called to Order at 6:30 pm by Treasurer Jerry Hurocy

Minutes taken by: Jeannie Hurocy

Minutes of last meeting read: Minutes were read for BAA Meeting September 9, 2013 and BAA Annual Meeting September 22, 2013.

Motion to accept September 9th minutes by Rich Bay, 2nd by Diana Thom. Motion carries unanimously.

Motion made to accept September 22, 2013 Annual Meeting minutes by Rich Bay, 2nd by Diana Thom. Motion carries unanimously.

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

Utilities Report: Jerry Hurocy distributed and presented the Utilities Report. Motion made to accept the Utilities Report as given by Rich Bay, 2nd by Diana Thom. Motion carries unanimously.

Architectural Committee: Jared Poyner made a motion to accept Rich Bay's fence proposal, 2nd by Diana Thom. Motion carries unanimously.

Dams Report: Chad Queen has cut the dams last week.

Lake and Beach Report: Nothing to report.

Security Report: Nothing to report.

Rules and Regulations: Jared Poyner raises a question of a recent case that a judge ruled that not allowing a private community to put up political signs was a violation of free speech. The Seventh Amended Covenants and Restrictions covering Lots in Briarwood Estates Subdivision states in Section II, Part B, Restrictions Relating to all

Lots: “No signs of any nature, business or otherwise, except normal realty signs on houses for sale (no lots). Any deviations must be approved by the Architectural Committee.”

Because of this recent judgment, this may need to be changed in the Covenants.

Website: Nothing to report.

Roads: Reviewed the sealed bids for snow plowing (2), Jared Poyner motions to accept the bid from KMK, Inc., 2nd by Rich Bay. Motion carries unanimously.

As a secondary (back up) plower, we will contact the company that had the losing bid to see if they will serve as our back up.

Gary Marti brings up that purchasing a truck with a plow and perform our own plowing would save a lot of money in the long run. This will be revisited in the future.

Park and Entrance: The daylilies can be dug up and divided this fall. Diana Thom states that she will be available Sunday, October 20 to help people divide them if community members want some.

The Board went into Closed Session to discuss Legal, Lots and Back Dues.

The Board returned to Open Session.

Old Business: Bids are still being taken for the structure needed at the wellhouse.

From the annual meeting, regarding the congestion at the end of Stonegate at Y where the people park for the schoolbus: Will need to contact Craig Shy about using the property that he owns at the beginning of the subdivision.

Reviewed claim from Tom Sampson that part of the road that comes in off of Y into Plats 9 and 10 is on part of his property. His request is that if water and sewer is ever put into this area that he be allowed tap into them in exchange for the road being on his property. A surveyor needs to find the boundaries. Also need to find out if there is an easement for a road there. A couple Board members will also go over and check to see if they can find the boundary stakes.

Jerry Hurocy presents a map that he has highlighted with the patio lots that are still privately owned. There are 17 lots that are not under Briarwood ownership. The Board discussed different possibilities for the use of all of the patio lots that are now under BAA ownership.

New Business: Diana Thom brings up that there is still a little money left in the Briarwood Rose Ladies' Club. This money will be considered to use on something for the Beach next spring.

Motion to adjourn meeting at 8:10 pm by Diana Thom, 2nd by Jared Poyner.
Meeting adjourned.