

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
OCTOBER 30, 2017**

Present: President Josh Brower, Vice President Jerry Hancock, Treasurer Jerry Hurocy, Nick Wilcox, Gary Marti, Rich Bay, John Steel, Robin Pate

Absent:

Pre-meeting: Members Amy Brower, Anita Rumpsa, Gary Hite, Kate Hancock, and Jeff Forbush are present for the meeting.

Meeting Called to Order at 7:01 pm by President Josh Brower

Minutes taken by: Jeannie Hurocy

Minutes of last meeting read: The October 9, 2017 Meeting Minutes were distributed and read. Correction made to Members present. **Motion to accept the October 9, 2017 Minutes by John Steel, 2nd by Nick Wilcox. Motion carries unanimously.**

Financials: The Financial Report was distributed and presented by Treasurer Jerry Hurocy. **Motion to Accept the Financial Report as given by Diana Thom, 2nd by Nick Wilcox. 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 John Steel, 2nd by Gary Marti. Motion carries unanimously.**

Architectural Committee: Nothing to report.

Dams Report: Jerry Hancock has acquired another bid on the spillway repair/fix vs. replacement. If replacement is done then DNR will probably need to be involved. Discussed the two bids received and what both say needs to be done. **Motion made to accept the bid by Ground Breakers to fix the spillway, knowing that is will be a temporary fix by Rich Bay, 2nd by Robin Pate. Motion carries unanimously.** Jerry Hancock will contact the company and have them fix the spillway.

Lake and Beach Report: Nothing to report.

Security Report: We have a new security guard.

Rules and Regulations: Rich Bay has come up with a draft of Rules and Regulations regarding ATVs, UTVs. He will email to the Board to review until next month.

Website: Nothing to report.

Roads: Still waiting for Ameren to move utility poles to move forward with clearing for back entrance.

Von Arx acquired a couple bids for us to survey the bridge. **Motion to accept a bid acquired by Von Arx to survey the bridge by Jerry Hurocy, 2nd by Nick Wilcox. Motion carries unanimously.**

Jerry Hurocy will contact the company that makes Briarwood's stickers to make signs regarding using discretion crossing the bridge with heavy loads.

Discussed a route for construction vehicles and how to enforce it.

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: The "bus stop ahead" sign is in the works.

New Business: Kathy Bohn has resigned from the Board.

Jerry Hancock and Josh Brower are to go to bank to get put on Briarwood bank account.

Josh Brower states there is an opening on the Board. Diana Thom nominates Anita Rumpsa for the open seat, Robin Pate 2nds the nomination. Anita Rumpsa accepts the nomination and is now a member of the BAA Board.

Motion to adjourn meeting at 9:00 pm by John Steel, 2nd by Diana Thom. Meeting adjourned.