

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
OCTOBER 8, 2018**

Present: President Josh Brower, Vice President Jerry Hancock, Treasurer Jerry Hurocy, Greg Davis, David Missey, Gary Hite, Nick Wilcox and Jeff Forbush

Absent: Robin Pate, John Steel

Pre-meeting: Members John and Diana Thom, Jeannie Hurocy, Amy Brower and Shane Pruitt are present.

John and Diana Thom request a rule change to allow UTVs that have engines 401ccs or less. They present 24 signatures of residents on a petition they wrote up. The Board discussed the request and will discuss further when Rules and Regulations are discussed during regular Meeting schedule.

President Josh Brower inquired with the Board if anyone was interested in taking Minutes for today's Meeting. No one on the Board was interested. Jeannie Hurocy volunteers to take back over the duties of the Minute Taker. **Josh Brower motioned for the Board to appoint Jeannie Hurocy as the BAA's Minute Taker, 2nd by Greg Davis. Motion carries unanimously.**

Meeting Called to Order at 6:30 pm by President Josh Brower

Minutes taken by: Jeannie Hurocy

Minutes of last meeting read: The September 9, 2018 Meeting Minutes were distributed and read. Changes amended. **Motion to accept September 9, 2018 Meeting Minutes by Greg Davis, 2nd by Jerry Hancock. Motion carries unanimously.**

Financials: The Financial report was distributed and presented by Treasurer Jerry Hurocy. **Motion to accept the Financial Report as given by Greg Davis, 2nd by Nick Wilcox. Motion carries unanimously**

Utilities Report: : The Utility report was distributed and presented by Treasurer Jerry Hurocy. **Motion to accept the Utility Report as given by Nick Wilcox, 2nd by Greg Davis. Motion carries unanimously**

Architectural Committee: The person burning lot debris on Brandywine was asked to cease and they complied.

Dams Report: Nothing to report.

Lake and Beach Report: Nothing to report.

Security Report: Jeff Forbush has been asking Briarwood residents to participate in the Neighborhood Watch Program he is developing and has had great response. The Board discussed funding for signs. **Jerry Hurocy Motions to allow up to \$500 for expenses for Neighborhood Watch Program, 2nd by Gary Hite. Motion carries unanimously.** Jeff Forbush will look into ordering signs for the Neighborhood Watch Program.

Rules and Regulations: The Rules and Regulations have been updated and will be placed on the Briarwood Website.

The Board discussed the rule change that Diana and John Thom proposed. Due to the presentation of only signatures and not actual Members being present to support this rule change, the Board decided the rule will remain as is. Jerry Hurocy will inform Diana and John Thom of the Board's decision.

Website: The updated Rules and Regulations will be posted on website.

Roads: Board Members are still acquiring bids for asphalt sealing.

The Back entrance has been started. Jerry Hurocy will discuss what the excavator will do with the rock and dirt that he will be moving.

Discussed filling an area that is washing out by the spillway and possibly using excavated rock and dirt to fill with.

(Maintenance) Jason Gianladis' would like to use 1" minus rock vs. 1" clean rock on certain areas of the roads where he thinks it would be more beneficial. The Board discussed this. Jerry Hurocy will inform Jason to use his best judgment when using rock on the roads.

Gary Hite volunteers to be in charge of deciding if Briarwood road conditions need snow plowing, the use of an ice melt product, etc. and will contact the company we have a contract with for this.

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:

Election of New Officers:

President – Jeff Forbush nominates Josh Brower, 2nd by Greg Davis. Josh Brower accepts the office of President.

Vice President – Jerry Hurocy nominates Jerry Hancock, 2nd by Greg Davis. Jerry Hancock accepts the office of Vice President.

Treasurer – Gary Hite nominates Jerry Hurocy, 2nd by Greg Davis. Jerry Hurocy accepts the office of Treasurer.

Secretary – Jerry Hurocy nominates Greg Davis, 2nd by Gary Hite. Greg Davis accepts the office of Secretary.

Committees:

Utilities: Jerry Hurocy, Josh Brower, David Missey

Lakes and Beach: John Steel and Greg Davis

Security: Jeff Forbush

Dams: Jerry Hurocy

Roads: Josh Brower, Gary Hite, Nick Wilcox

Website: Jeannie Hurocy

Parks and Entrance: Nick Wilcox

Rules and Regulations: Jerry Hancock, David Missey, Josh Brower, Jeff Forbush

Motion to adjourn meeting at 9:30 pm by Nick Wilcox, 2nd by Gary Hite. Meeting adjourned.