

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
SEPTEMBER 14, 2014**

Present: President Jason Arens, Treasurer Jerry Hurocy, Secretary J.R. Hamilton, John Steel, Gary Marti, Rich Bay, Diana Thom

Absent: Vice President Jared Poyner

Pre-meeting: No activity.

Meeting Called to Order at 12:45 PM by President Jason Arens

Minutes taken by: Jeannie Hurocy

Minutes of last meeting read: Motion to accept August 11, 2014 meeting minutes by Rich Bay, 2nd by John Steel. Motion passes unanimously.

Financials: The Financial report was distributed and presented by Treasurer Jerry Hurocy. Motion to accept the Financial Report as presented by Rich Bay, 2nd by J.R. Hamilton. Motion passes unanimously.

Utilities Report: The Utilities Financial report was distributed and presented by Treasurer Jerry Hurocy. Motion to accept the Utilities Report as presented by John Steel, 2nd by Rich Bay. Motion passes unanimously.

Architectural Committee: Jared Poyner is not present to report.

Dams Report: Ron Ramsey is putting bentonite in the muskrat holes previously found. Chad Queen is due to cut the dam within the next month. Ron has found more muskrat holes. John Steel will call the muskrat trapper after the dam is cut.

Rip rap rock needs to be put on dam again and should be ongoing maintenance for the dam. Rich Bay states due to the lower level of the water in the winter that then would be the best time to place the rock.

Motion made by Gary Marti to start placing rip rap rock on dam, 2nd by J.R. Hamilton. Motion passes unanimously.

Lake and Beach Report: Nothing to report.

Security Report: Nothing to report.

Rules and Regulations: Nothing to report.

Website: Nothing to report.

Roads: Gary Marti has spoken to Chad Queen about repair of the wash out areas in front of Rich Bay's house. Arch Johnson will deliver the rock. Chad Queen will also ditch out the area in front of Nick Faust's house.

Gary Marti contacted the company we used last year for snow plowing and they will do it for the same price. Jerry Hurocy motions that we accept his price, 2nd by Diana Thom. Motion passes unanimously. The plowing company states we need to purchase and store sand for him to put down. A key will be provided for snow plower to access the sand.

Two pallets of sand will be ordered by Gary Marti for the snow plower to use.

Diana Thom states Picadilly Court should be widened with rock. Gary Marti states 5 loads of rock should be brought in and Ron Ramsey will spread it. Gary Marti says he can draw it out and he will order the rock. Motion made by Gary Marti to order rock and have it spread on Picadilly Court, 2nd by Diana Thom. Motion passes unanimously. Jason Arens, J.R. Hamilton and Gary Marti will get together next week to mark the road out.

The question regarding the definition of where the road actually is on Picadilly Court (and other roads) still remains. Some residents are still parking on the streets even after they were sent letters regarding the rule of no parking on the streets. It has been decided that the road would stand 10 feet on both sides of center (envision Lakeshore Drive width). Those vehicles that are encroached within that specific will be towed at owner's expense. All vehicles parked on BAA property will be towed at owner's expense. A letter shall be placed on vehicle stating vehicle must be moved within 24 hours or it will be towed and will be towed if not moved within that period of time. The only way to determine the center of the actual street is to have them surveyed.

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 1:45 pm by J.R. Hamilton, 2nd by Rich Bay. Meeting adjourned.