

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
SEPTEMBER 14, 2015**

Present: President Jason Arens, Rich Bay, Tony Ferguson, JR Hamilton, John Steel, Diana Thom

Absent: Treasurer Jerry Hurocy, Vice President Jared Poyner, Gary Marti

Pre-meeting: No pre-meeting activity.

Meeting Called to Order at 6:50 pm by President Jason Arens

Minutes taken by: Jeannie Hurocy

Minutes of last meeting read: The August 10, 2015 Meeting Minutes were distributed and read. **Motion to accept Minutes by Rich Bay, 2nd by Diana Thom. Motion carries unanimously.**

Financials: Financial Report was distributed and read. **Motion to accept the Financial Report by Diana Thom, 2nd by Rich Bay. Motion carries unanimously.**

Utilities Report: Utilities Report was distributed and read. **Motion to accept the Utilities Report by Rich Bay, 2nd by Diana Thom. Motion carries unanimously.**

Architectural Committee: The new house on London Bridge is to have sewer and water hooked up this week. Rich Bay states he will contact the real estate agent regarding this due to the closing being this week, as well.

Dams Report: Dams have been mowed and groundhog holes have been filled. Beaver is still at large as are muskrats. John Steel has attempted to contact the trapper and has not been successful. He will continue trying.

Lake and Beach Report: John Steel is still to contact the company to enlarge the swimming area.

Due to lack of funds and end of the season, the boat dock/fishing dock dilemma will be discussed near spring of 2016.

Security Report: Nothing to report.

Rules and Regulations: Nothing to report.

Website: Nothing to report.

Roads: Tony Ferguson has contacted a company regarding chip and seal roads and that process will not be any good without the road base repairs that are needed.

JR states that the breakdown of the asphalt at the turn at the bottom of the hill on Stonegate by the golf course can be repaired with cold patch. JR Hamilton will instruct Ron Ramsey to do so.

JR Hamilton states that road sealing MUST be done on the asphalted roads prior to winter. When he acquired bids to repair the roads he also was given bids to seal areas that need it. He has contacted the companies and they have stated that they will honor the bids previously given for the sealing. JR Hamilton, at the request of Tony Ferguson, will research the type of tar that will be used for the sealing prior to the job being done.

Park and Entrance: Fencing needs to be washed at the entrance. JR Hamilton will offer his own power washer to Ron Ramsey to use to clean the fencing.

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

The Board returned to Open Session.

Old Business: Nothing to discuss.

New Business: No new business.

Motion to adjourn meeting at 8:50 pm by Rich Bay, 2nd by John Steel. Motion carries unanimously. Meeting adjourned.