

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
SEPTEMBER 17, 2016**

Present: President Josh Brower, Vice President Diana Thom, Treasurer Jerry Hurocy, Secretary Kathy Bohn, John Steel, Nick Wilcox, Robin Pate, Rich Bay, Gary Marti

Absent: Alecia Powell

Pre-meeting: No pre-meeting activity

Meeting Called to Order at 12:19 by President Josh Brower

Minutes taken by: Jeannie Hurocy

Minutes of last meeting read: No minutes available.

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 Kathy Bohn. 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 Kathy Bohn. Motion carries unanimously.**

Architectural Committee: Robin Pate brings Rumpsa's building plans to be approved and French's plans for a sea wall.

Regarding Rumpsa's plans to build a new house on Wellington, there is a question regarding if the stakes are ten feet from property line and they need to make sure they have their Jefferson County Building Permit, place a silt fence and discuss construction vehicle access. Board members will double check these items and inform Rumpsa's of this before building begins.

The Board reviewed Rumpsa's plans and discussed other issues with Mr. and Mrs. Rumpsa, **Motion by John Steel to approve Rumpsa's building plans, 2nd by Nick Wilcox. Motion carries unanimously.**

Regarding French's sea wall plans, **Motion by John Steel to approve Mr. French's sea wall plans as proposed, Kathy Bohn 2nd the motion. Motion carries unanimously.**

Dams Report: The spillway from Lake Briarwood has water rushing underneath the rocks and needs to be repaired. Robin Pate has a contact that may have names of someone to repair it and she will contact them.

Lake and Beach Report: BBQ pits are placed, John Steel is continuing work on the swimming area markers.

Discussed replacing a BBQ pit for the park since Maintenance had to remove two pits recently due them falling apart. **Motion to purchase a new BBQ pit by Kathy Bohn, 2nd by Diana Thom. Motion carries unanimously.** Josh Brower will get the pit ordered.

Security Report: Nothing to report.

Rules and Regulations: Nothing to report.

Website: Nothing to report.

Roads: Chad Queen has been awarded the bid to clear Queensway.

There are electrical poles in the way of the area the road is to be, Josh Brower has contacted Ameren and has still to return his call.

Discussed placing speed bumps as suggested by Dave Von Arx to protect the bridge temporarily. Gary Marti has a contact that has composite speed bumps. He will check with them. Signage is also necessary, as well. Jerry Hurocy will contact the company that makes the car and boat stickers for a price for signs.

Park and Entrance: Nothing to report.

No Closed Session for today's meeting.

Old Business: Nothing to report.

New Business: Nothing to report.

Motion to adjourn meeting at 1:18 pm by John Steel, 2nd by Diana Thom. Meeting adjourned.

