

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
SEPTEMBER 9, 2013**

Present: Vice President Rich Bay, Treasurer Jerry Hurocy, John Steel, Justin Meyer, Jared Poyner, Gary Marti, Jason Arens

Absent: Diana Thom

Pre-meeting: The Board prepared letters to be mailed announcing the Annual Briarwood Association Meeting.

Meeting Called to Order at 7:03 pm.

Jerry Dumar, once again, brings to BAA board his request for reimbursement for the culvert work he had done in front of his house on Briarwood Terrace.

Randy Schmiemeier approached the board regarding if the BAA would be willing to sell the common ground (Plat B, Lot 7) across the street from his house at 1031 Lakeshore Drive. He states he maintains this property and would like to purchase it for his use.

Motion was made by Jason Arens to vote should Briarwood sell common ground lots, Jerry Hurocy 2nd to motion to vote. John Steel abstained from voting. All other board members voted NO. There are actual lakefront lots for sale and should BAA start selling common ground to one person, then more people would follow and that is not something that is in BAA's interest at this time.

Mr. Schmiemeier also approached the Board about a washed out area under his driveway, possible a drainage pipe. The Board states they will have someone take a look at it.

Minutes taken by: Jeannie Hurocy

Minutes of last meeting read: Motion made to accept the minutes by Jerry Hurocy, 2nd by Jason Arens. Motion carries unanimously.

Financials: Treasurer Jerry Hurocy distributed and presented the Financial Report. Motion made to accept the Financial Report as given by Justin Meyer, 2nd by Jared Poyner. Motion carries unanimously.

Utilities Report: Treasurer Jerry Hurocy distributed and presented the Utilities Report. Motion made to accept the Utilities Report as given by Justin Meyer, 2nd by Gary Marti. Motion carries unanimously.

Rich Bay brings up that he has noticed his water pressure has been low inconsistently. John Steel has noticed the same.

Revisited the DNR's recommendation that Briarwood needs a new, bigger tank vs. reconditioning the tank that is place now. Discussed the major costs that will need to be incurred for DNR's recommendations. Will need to explore options and costs that will be incurred for a 35,000 gallon tank to allow some room for the community to grow.

Architectural Committee: Nothing to report.

Dams Report: The mudjacker is still to come out to fix the dam. In order for the mudjacker to see the muskrat holes, Chad Queen will need to mow the dam again.

Lake and Beach Report: Nothing to report.

Security Report: Nothing to report.

Rules and Regulations: Nothing to report.

Website: Nothing to report.

Roads: Areas on Stonegate were filled with cold patch September 7th by community members.

Gary Marti will be getting bids for snowplowing for the upcoming winter.

Park and Entrance: Diana Thom was not present to give report.

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

The Board returned to Open Session.

Old Business: Motion made to pay Jerry Dumar the \$800 towards the repairs he made to the culvert by Jerry Hurocy, 2nd by Gary Marti. Motion passed, 4 to 2. Jared Poyner and John Steel abstained from voting.

New Business: Joe Jackson has resigned from the Board.

Jason Arens states he and Rich Bay presented to Wayne Barnes with Cottonwood Golf Course regarding maintenance of the road from the entrance of the subdivision to golf course. They did NOT get to meet with Ralph McClinton. It was presented to Mr. Barnes that a contract needs to be agreed upon regarding this expanse of road in question. Talks will continue.

One bid has been placed for the new building for by the well house. There are still other bids to be placed. This will be revisited at next month's BAA meeting.

**Motion to adjourn meeting at 9:39 pm by Jason Arens , 2nd by Jared Poyner.
Motion carries unanimously.**