

**BRIARWOOD ACTION ASSOCIATION
PRE-ANNUAL MEMBERSHIP BOARD MEETING
SEPTEMBER 8, 2019**

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

Absent: All Members Present

Pre-meeting: Nothing to report

Meeting Called to Order at 2:15 pm by President Josh Brower

Minutes taken by: Jeannie Hurocy

Minutes of last meeting read: The August 12, 2019 Meeting Minutes were distributed and read. **Motion to accept the August 12, 2019 Meeting Minutes by Jeff Forbush, 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 Jerry Hancock, 2nd by Larry Page . 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 John Steel, 2nd by Larry Page. Motion carries unanimously**

Architectural Committee: Money Development made changes to plans for Briarwood Terrace Build. The Board reviewed changes. Colors, siding, accents, different style garage door and size of windows need to be written on plans. Jerry Hurocy will contact Money Development for the addition of these things.

Dams Report: Nothing to report.

Lake and Beach Report: Nothing to report.

Security Report: Nothing to report.

Rules and Regulations: Discussed having a separate meeting regarding censure program.

Website: Updated

Roads: Due to finding that AT&T had interest in an old line that was found near bridge construction, AT&T to come and move line through conduit through bridge once bridge is complete. Due to the halt to progression of construction of the bridge due to ATT, Dill Construction will need their contract extended the amount of time that ATT used.

Park and Entrance: The playground and basketball court that has been purchased and installed were all funded by donations.

Old Business: Mr. Murray needs to be contacted about gate completion. Gary Hite will do this.

New Business: Only one bid was received for the old mower by Larry Page. Motion to accept Larry Page's bid for the old mower by Greg Davis, 2nd by Jerry Hancock. Motion carries unanimously.

Motion to adjourn meeting at 12:45 pm by John Steel, 2nd by Jerry Hancock.
Meeting adjourned.