

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
April 13th, 2020**

Present: Larry Page Jr, Jeff Forbush, Jerry Hurocy, Jerry Hancock, Josh Brower, Greg Davis, Travis Roe, David Missey

Absent: John Steel Nick Wilcox

Pre-meeting: This meeting was done via Zoom, there was no pre-meeting

Meeting Called to Order at 7pm by President Larry Page

Minutes taken by: Travis Roe

Minutes of last meeting read: The March 2020 Meeting Minutes were distributed and read via email. **Motion to accept the March 2020 Meeting Minutes by Jeff Forbush, 2nd by Josh Brower. Motion carries unanimously.**

Financials: The Financial report was distributed and presented by Treasurer Jerry Hurocy. **Motion to accept the Financial Report as given by Jeff Forbush, 2nd by David Missey. 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 Jerry Hurocy, 2nd by David Missey. Motion carries unanimously**

Architectural Committee: Nothing to report

Dams Report: The dam has been inspected by DNR, the board is waiting on the report. The inspector did ask for trees to be removed from the big lake to the little lake along the spill way which Tim (our maintenance guy) is going to take care of. Greg Davis made a motion to spend up to \$3k to have Ultra Excavating brush cut both dams two times this year (once in the Spring and once in the Fall) and to have Pension excavation clear silt/moss off spillway and add Ambient rock along the dams for \$2200. Josh Brower 2nd this motion. Motion carries unanimously.

Lake and Beach Report:

- Fish have been delivered.
- Board decided to lock the Porta-potty at the beach to help decrease the spread of Covid-19.
- Board also decided to have sand delivered and spread out at the beach. Also, would like to start building a through road for mailboxes in the middle of the

subdivision. The board is trying to get equipment lined up for both projects the same week. Hopefully scheduled for the week before Memorial Weekend.

Security Report: Mike our security guard has ramped up to his Spring/Summer hours.

Rules and Regulations: nothing to report

Website: Everything's up to date

Roads: Wellington has had potholes filled with rock and a few spots on lakeshore have been cold patched

Park and Entrance: A special thanks to Nick Wilcox and family for pulling weeds and planting flowers at the entrance to Briarwood!

Jerry Hancock made a motion to have Johnson Construction bid on an electric gate opener for the back gate. Jeff Forbush 2nd this motion and Jerry will present the board with the estimate at the next meeting.

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 8pm by Greg Davis, 2nd by Larry Page. Meeting adjourned.