

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
DECEMBER 10, 2018**

Present: President Josh Brower, Vice President Jerry Hancock, Treasurer Jerry Hurocy, Greg Davis, Jeff Forbush, Gary Hite, David Missey, Robin Pate, and Nick Wilcox

Absent: John Steel

Pre-meeting: Members Joe and Robin Ziegler. They did not wish to address the Board with any specific item.

Meeting Called to Order at 7:00 pm by President Josh Brower

Minutes taken by: Jerry Hurocy and Greg Davis

Minutes of last meeting read: The November 12, 2018 Meeting Minutes were distributed and read. One change to be amended. **Motion to accept November 12, 2018 Meeting Minutes with the amendment 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 Greg Davis, 2nd by Gary Hite. 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 Nick Wilcox, 2nd by Jerry Hancock. Motion carries unanimously.**

Architectural Committee: President Josh Brower will talk with the Cochrans about their construction vehicles using the back entrance.

Dams Report: Nothing to report.

Lake and Beach Report: Discussion on the need to possibly replace one of the picnic tables at the beach and the need for more tables. **Motion to speed up to \$450 on new picnic tables for the beach area by Jerry Hancock, 2nd by Robin Pate. Motion carries unanimously.**

Security Report: 23 people attended the Community Watch Meeting that was held on Sunday, December 9, 2018. Monthly Meetings will take place on the second Sunday of every month at the De Soto Country Clubhouse beginning at 2:30 pm. Jeff Forbush will set up a private Facebook page for the Community Watch Program to give updates to property owners.

Rules and Regulations: Nothing to report.

Website: Site has been updated.

Roads: Looking at a few more loads of rock for the back entrance. Gary Hite will work with our maintenance man, Jason, on where to place.

Park and Entrance: Nothing to report.

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: See if we can get reflective stickers for automobiles, boats and trailers for 2019.

Place a sign on the Community Board telling all property owners to have Construction Vehicles use the new back entrance for entering and leaving the community.

Motion to adjourn meeting at 9:00 pm by Greg Davis, 2nd by David Missey. Meeting adjourned.