

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
December, 2017**

Present: President Josh Brower, Vice President Jerry Hancock, Treasurer Jerry Hurocy, Nick Wilcox, Rich Bay, Robin Pate, Diana Thom

Absent: Gary Marti, John Steel, Anita Rumpsa

Pre-meeting: Members Jeannie Hurocy, Amy Brower, Don Kansteiner

Meeting Called to Order at 7:15 pm by President Josh Brower

Minutes taken by: Robin Pate

Speaker – Don Kansteiner on state of the Sewer & Water System
Reported that due to the calculations of average 35,000 gallons waste water per day. Average 100 gallons per house we can add up to 200 homes in Briarwood still. Stated that as the number of homes increases the number of sludge hauling will increase.

Don to provide a short notice that can be posted listing things that residents can check if they are concerned with cloudy water.

Don asked to work with DNR regarding requirements and options for system moving forward.

Minutes of last meeting read: October 30, 2017 Meeting Minutes were distributed and read. Corrections: None
Motion to accept the October 30, 2017 Minutes by Rich Bay 2nd by Nick Wilcox
Motion carries unanimously.

Financials: Financial report was distributed and presented by Treasurer Jerry Hurocy. Motion to Accept the Financial Report as given by Diana Thom , Second by Nick Wilcox. 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 Rich Bay , 2nd by Diana Thom . Motion to carries unanimously.

Architectural Committee: Nothing to Report

Dams Report: letter received stating Dam is up for inspection. Jerry Hurocy notified Chad to cut it once more before inspection.

Lake and Beach Report: Nothing to report

Security Report: Christmas Lights cut. John Steel was absent therefore, no report.

Rules and Regulations: Rich Bay has presented a proposal for Rules and Regulations regarding ATV's, UTVs. Suggested to table the discussion until such time as board is able to discuss.

Website: Nothing to discuss

Roads: Ameren has moved the utility poles at back entrance area. Ready for Road. Three bids presented to put in gravel road. Chad Queen, Ground Breakers & RH Contracting. Motion made by Jerry Hancock to have Chad Queen do the work 2nd by Diana Thom Motion carried. Board has decided to only take sealed bids in the future. Signs at front bridge have been installed on both sides notifying of limited load warning.

Park and Entrance: Signs in process of being made for front entrance. Nothing to report

Old Business: Bus Stop ahead sign has been installed on Y Hwy. Not moving forward on getting subdivision adopted by Jefferson County Police Dept.. Jerry Hancock and Josh Brower still need to go to the bank to be added to bank account.

New Business: Christmas bonus of \$250.00 for maintenance man Jason, motion for made by Robin and 2nd by Diana Thom Motion carried.

Robin requested purchase of Digital Recorder for meetings. Motion made to approve by Jerry Hancock and 2nd by Diana Thom.

Board went into closed Session:

Board returned to open Session:

Motion to adjourn meeting by Josh Brower 2nd by Nick Wilcox