

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
JANUARY 11, 2016**

Present: Rich Bay, John Steel, Diana Thom, Tony Ferguson, Kathy Bohn, Gary Marti

Absent: Treasurer Jerry Hurocy

Pre-meeting: JR Hamilton has resigned from the Board.

BAA Board Members prepared annual assessment bills to be mailed.

Maria Zoph and Nancy Bay addressed the board regarding the possibility of chip and seal, a new loan for roads and when the busted up road in front of the new build on London Bridge will be fixed.

Gary Marti answered that he cannot get a bid for the repair until the cold weather has passed. He states he can repair the area temporarily with cold patch, which he will do soon.

Gary Marti states that “chip and seal” is a method of maintaining already existing asphalt roads and cannot be placed over anything else.

The previous loan to pave Lakeshore was recently paid off to save the interest on the loan. Due to the plummeting lot values, using lots as collateral for a new loan may be impossible to acquire. As the BAA has discussed previously, without increasing annual assessments and/or a special assessment, the amount of money collected annually covers existing operations cost and nothing more.

Meeting Called to Order at: 7:41 pm by Rich Bay.

Minutes taken by: Jeannie Hurocy

Minutes of last meeting read: The December 14th Meeting Minutes were distributed and read. **Motion to accept Minutes by Diana Thom, 2nd by Tony Ferguson. Motion carries unanimously.**

Financials: The Financial Report was distributed and read. **Motion made to accept the Financial Report by Tony Ferguson, 2nd by Kathy Bohn. Motion passes unanimously.**

Utilities Report: The Utilities Report was distributed and read. **Motion made to accept the Utilites Report by Diana Thom, 2nd by Tony Ferguson. Motion carries unanimously.**

Architectural Committee: Tony Ferguson will now be the Chairman for the Architectural Committee.

Dams Report: Nothing to report.

Lake and Beach Report: Nothing to report.

Security Report: Nothing to report.

Rules and Regulations: Nothing to report.

Website: Nothing to report.

Roads: **Diana Thom motioned for cold patch to be ordered to use for road repairs in Briarwood, 2nd by Tony Ferguson. Motion carries unanimously.**

Tony Ferguson is still in the process of putting reflectors up in Briarwood.

Park and Entrance: Diana to put solar lights up at entrance. Discussed putting reflectors up at entrance.

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: New BAA Officers were elected:

**President-Tony Ferguson
Vice President-Diana Thom
Treasurer-Jerry Hurocy
Secretary-**

Motion to adjourn meeting at 8:55 pm by Diana Thom, 2nd my John Steel. Meeting adjourned.

