

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

Present: Larry Page, Jerry Hancock Jr., Josh Brower, Jeff Forbush, Nick Wilcox, Dave Missey, Greg Davis, John Steel

Absent: Jerry Hurocy, Travis Roe

Pre-meeting: Brad Hogan presented plans for a detached garage and carport. **Motion made by Greg Davis to accept Brad Hogan's detached garage plans, 2nd by Jerry Hancock. Motion carries unanimously.**

Meeting Called to Order at 7:15 pm by Larry Page

Minutes taken by: Greg Davis

Minutes of last meeting read: The June 8th 2020 Meeting Minutes were distributed and read. Changes amended. **Motion to accept the June 8th 2020 Meeting Minutes by Jeff Forbush, 2nd by Jerry Hancock. Motion carries unanimously.**

Financials: The Financial report was distributed and presented by Larry Page **Motion to accept the Financial Report as given by Nick Wilcox, 2nd by Dave Missey. Motion carries unanimously**

Utilities Report: : The Utility report was distributed and presented by Larry Page. **Motion to accept the Utility Report as given by Jeff Forbush, 2nd by Dave Missey. Motion carries unanimously**

Architectural Committee: Jerry Hurocy sent plans for solar panels on his roof. **Motion made to accept the Hurocy's plan to add solar panels to their house by Josh Brower and 2nd by Dave Missey. Motion carries unanimously.**

Dams Report: The Board needs to make sure that Tim fills in washed out culvert pipe on big lake dam.

Lake and Beach Report: The board discussed killing the moss, weeds and algae in the lakes. The board tabled this discussion until more research can be collected. Also, the board discussed new signs on lake and new beach rules sign.

Security Report: Nothing to report.

- **Rules and Regulations:** It was discussed that we need to change some wording on the rules of boating operations.
- **Motion made by Josh Brower to change the rules to be in accordance for state boating laws, 2nd by Jeff Forbush. Motion carries unanimously.**
- **Motion made by Josh Brower to change the fishing rules of Briarwood to state “rod and reel only”, no snagging, jugging, trout lines, gigging or bow fishing, 2nd by Dave Missey. Motion carries unanimously.**

Website: Needs updating

Roads: Tim has been working on the roads, adding rock and cold patch where needed.

Park and Entrance: Jerry Hancock is checking on putting a post on front of the keypad at the back entrance.

The new light for the front entrance is here. Jerry Hancock, John Steel, and Greg Davis will be working on it soon to get it installed.

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: The board went into discussion about a new well and having a fee attached to stickers for boat, golf cart and UTV stickers. No decisions were made.

Motion to adjourn meeting at 9pm by Jeff Forbush , 2nd by Josh Brower. Meeting adjourned.