

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
June 8th, 2020**

Present: Travis Roe, Jeff Forbush, Dave Missey, Josh Brower, Jerry Hurocy, Larry Page, Nick Wilcox, John Steel

Absent: Greg Davis, Jerry Hancock

Pre-meeting:

Brad Hogan- proposed a shed

Shane Pruitt- voiced his opinion on his disapproval of side by sides.

Anita Rumpsa- Asked for money for bushes to plant at entrance. She voiced her opinion on her disapproval of the pontoons parked by Bonnie Orlando's house. She complained about poor road conditions on Wellington.

Tracy O'Brien- presented plans for a dock.

Kayla Burroughs- Requested to be head of welcome committee by greeting new neighbors and giving them a welcome packet.

Meeting Called to Order at 8:05 pm by President Larry Page

Minutes taken by: Travis Roe

Minutes of last meeting read: The May 13, 2019 Meeting Minutes were distributed and read. Changes amended. **Motion to accept the May 13, 2019 Meeting Minutes by Larry Page , 2nd by Jeff Forbush . Motion carries unanimously.**

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

Architectural Committee: Tracy O'Brien brought forth her proposal for a floating dock, with a 9ft walkway. 16ft long by 16ft wide. **Nick Wilcox made a motion to accept Tracy O'Brien's proposal for a floating dock with a 9 foot walkway, 16' in length and 16' in width, 2nd by Josh Brower. Motion carries unanimously.**

Dams Report: Shot rock will be placed on Fisherman's Lake dam and both dams will be brush cut in July.

Lake and Beach Report: The sand has been delivered and spread out on the beach and there are plans to replace the cables holding the yellow poles marking the swimming area.

Security Report: Tim Pansion added boulders to keep people from parking in the bus stop parking lot by the back gate while school is not in session.

Rules and Regulations: Nothing to report

Website: Nothing to report

Roads: Nothing to report

Park and Entrance: Jeff Forbush made a motion to allow Anita Rumpsa to purchase \$50 worth of plants and bushes to go in the island at the entrance. Dave Missey 2nd this motion. Motion carries unanimously.

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 9:49 pm by Josh Brower, 2nd by Nick Wilcox.
Meeting adjourned.