

**BRIARWOOD ACTION ASSOCIATION  
BOARD MEETING  
MAY 11, 2015**

**Present:** Vice President Jared Poyner, Treasurer Jerry Hurocy, Diana Thom, Rich Bay, Gary Marti, John Steel

**Absent:** President Jason Arens, Secretary JR Hamilton

**Pre-meeting:** Member Tony Ferguson presents plans for an extension to his patio and porch on the front of his house.

**Motion made to place Tony Ferguson on the Briarwood Action Association Board by Jerry Hurocy, 2<sup>nd</sup> by Gary Marti. Motion passes unanimously.**

**Meeting Called to Order at 7:15 PM by Vice President Jared Poyner**

**Minutes taken by:** Jeannie Hurocy

**Minutes of last meeting read:** April 13, 2015 Meeting Minutes were distributed and read. **Motion to accept Minutes by Rich Bay, 2<sup>nd</sup> by Diana Thom. Motion passes unanimously.**

**Financials:** Treasurer Jerry Hurocy distributed and presented the Financial Report. **Motion to accept Financial Report as presented by Diana Thom, 2<sup>nd</sup> by Rich Bay. Motion passes unanimously.**

**Utilities Report:** Treasurer Jerry Hurocy distributed and presented the Utilities Report. **Motion to accept Utilities Report as presented by Rich Bay, 2<sup>nd</sup> by John Steel. Motion passes unanimously.**

**Architectural Committee:** Someone has contacted Rich Bay regarding if attached garages with a breezeway separating the house and the garage is allowed on a property. The 7<sup>th</sup> Amended Covenants and Restrictions Covering Lots in Briarwood state: “SECTION III, RESTRICTIONS RELATION TO BUILDING AND CONSTRUCTION, C. Any outbuildings must be submitted for approval by the Architectural Committee. Garages shall be attached to or built in as part of the residence.”

Discussed Tony Ferguson’s plan for the patio and porch extension. **Motion made to accept Tony Ferguson’s plan by Rich Bay, 2<sup>nd</sup> by Jerry Hurocy. Motion passes unanimously.**

Maria Zoph sent a letter to BAA regarding the fence plans she presented at the last meeting that were not approved. The 7<sup>th</sup> Amended Covenants and Restrictions Covering Lots in Briarwood state: "SECTION III, RESTRICTIONS RELATION TO BUILDING AND CONSTRUCTION, G. All fences must be approved by the Architectural Committee." Jerry Hurocy will compose a letter to Maria Zoph explaining this.

Jerry and Katie Hancock on Stonegate have begun releveling/changing of the grading of their property by using the large concrete blocks which they did not present plans for to the BAA. Jared Poyner states that he will address these Briarwood Members of the Rules regarding The 7<sup>th</sup> Amended Covenants and Restrictions Covering Lots in Briarwood state: "SECTION III, RESTRICTIONS RELATION TO BUILDING AND CONSTRUCTION L. No changing of grades on any lot without the written permission of the Architectural Committee".

**Dams Report:** Bids were sought for cutting of the big dam. The only one that was received was from Chad Queen. The sealed bid was opened and discussed. **Motion to approve Chad Queen's Bid for cutting the dam by Diana Thom, 2<sup>nd</sup> by Jerry Hurocy. Motion carries unanimously.** Jerry Hurocy will get with Chad Queen to schedule the mowing.

**Lake and Beach Report:** Rich Bay states that he has seen people fishing with crossbows from canoes. It seems by the condition of the lakes that the grass carp that are usually present may not be and the grass carp have been eliminated in that manner. John Steel will acquire the grass carp have them placed in the lake.

**Motion was made by Diana Thom to instate the rule "NO CROSSBOW OR ARCHERY TYPE FISHING IN THE LAKES IN BRIARWOOD ESTATES", 2<sup>nd</sup> by Jerry Hurocy. Vote was six "yeas" by Treasurer Jerry Hurocy, Diana Thom, Rich Bay, Tony Ferguson, John Steel and one "nay" by Gary Marti. Motion passes.**

Since the dock that was built for boat owners to load and unload their boats, there have been many people "claiming" it by bringing chairs, fishing equipment, coolers, etc. and spreading it out and taking up the dock that was placed by BAA to assist boaters for loading and unloading. It has been witnessed on several occasions, while the dock was covered with people fishing and sunbathing, that boaters are either intimidated by the crowd of people on the dock and not using the dock for its intended purpose or they just do not want to hassle with making people move so they can exit and enter their boats safely. **Motion made by Gary Marti to instate the rule, "THE COMMUNITY DOCK IS FOR BOAT LOADING AND UNLOADING ONLY. NO FISHING OR SWIMMING FROM THE DOCK", 2<sup>nd</sup> by Tony Ferguson. Motion Passes unanimously.** Jerry Hurocy will order a sign to be place by the dock stating the new rule.

It was discussed that the dock needs to be moved down near the boat ramp as it was originally intended to discourage fishing and to make it more accessible to boaters. JR Hamilton will be informed of this and asked to do so.

JR Hamilton sent a list of things he wanted to address at this evening's meeting that he could not be present for. He questions if the sand on the beach could be overturned. Jared seems to think that with use the beach will soften up.

JR Hamilton also requests that water skiing and tubing should be allowed on Lake Briarwood on certain dates and times throughout the year. Discussed were the disruption of the integrity of the dam, the disruption of swimmers or other boaters and anglers. It was also discussed that if that would be allowed only on certain days and times throughout the year, people may believe that is allowed all of the time. Motion was made by Jared Poyner to accept JR Hamilton's recommendation that skiing be allowed on Lake Briarwood on certain dates and times throughout the year. No 2<sup>nd</sup> to the motion was heard. Motion failed.

**Security Report:** Nothing to report.

**Rules and Regulations:** Nothing to report.

**Website:** Nothing to report.

**Roads:** The tractor recently was returned from repair and Ron Ramsey has been instructed to start laying rock where needed. Gary Marti will purchase marking paint to lay out the widening of Picadilly. Gary Marti, John Steel and JR Hamilton are to get together to mark Picadilly. Gary will get with Ron to plan out when they will begin this project.

JR Hamilton is still trying to acquire bids for the road repairs and crack sealing.

**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:** Chad Queen does not think that the sewer line on Brandywine is clogged.

**New Business:** Nothing new.

**Motion to adjourn meeting at 8:22 pm by John Steel, 2<sup>nd</sup> by Diana Thom. Meeting adjourned.**

