

**BRIARWOOD ACTION ASSOCIATION  
BOARD MEETING  
October 9, 2017**

**Present:** President Josh Brower, Treasurer Jerry Hurocy, John Steel, Nick Wilcox, Rich Bay, Gary Marti, Jerry Hancock & Robin Pate

**Absent:** Alecia Powell, Vice President Diana Thom, Secretary Kathy Bohn

**Residents Attending:** Jessica Hite, Kate Hancock & Shane Pruitt

**Meeting Called to Order at 7:03 pm by President Josh Brower**

**Minutes taken by:** Robin Pate

Presentation by Jefferson County Public Sewer District: Discussed that they would need to see our utility financials in order to see if Briarwood would be viable for them to take over. They stated that rates are regulated and set by the board using a 3<sup>rd</sup> party rate setting committee. They evaluate the current needs, future needs and what the system is currently handling. The board consist of 5 volunteers (Bank Pres., Engineer, retired worker etc.) They are a non-profit public utilities company. Website is [www.jeffcopsd.org](http://www.jeffcopsd.org) they meet 2<sup>nd</sup> Wednesday at 4pm for work meeting and 4<sup>th</sup> Wednesday 6pm for regular meeting. Email questions to [manager@jeffcopsd.org](mailto:manager@jeffcopsd.org)

Questions asked by resident in attendance:

Q- Are there Federal grants for sewer and water upgrades?

A- None for private subdivisions

**Minutes of last meeting read:** The August 2017 Meeting Minutes were distributed and read. Correction made to Beach Report Motion to correct made by Jerry Hurocy 2<sup>nd</sup> by Robin Pate  
**Motion to accept the August 2017 Minutes by Josh Brower, 2<sup>nd</sup> by Jerry Hancock. Motion carries unanimously.**

**Minutes of Annual meeting read:** The September 2017 Annual Meeting Minutes were distributed and read. **Motion to accept the September 2017 Minutes by Nick Wilcox, 2<sup>nd</sup> by Jerry Hancock, Motion carries unanimously.**

**Financials:** The Financial Report was distributed and presented by Treasurer Jerry Hurocy. **Motion to accept the Financial Report as given by Rich Bay 2<sup>nd</sup> by John Steel. 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 Nick Wilcox, 2<sup>nd</sup> by John Steel. Motion carries unanimously.**

**Architectural Committee:** Nothing to report.

**Dams Report:** Johnston Construction contacted to come out and look at correcting the leak in the main damn spillway.

Discussion of removing trees from the front of the damn and by the spillway between the two lakes.

**Lake and Beach Report:** John states that there is one cable still left to install all others done. Approved request to keep the porta potty longer for the hayride in October. Jason installed the BBQ pits.

**Security Report:** Phone for security guard active and available. Some issues brought up to John Steel so this is moved to closed session for discussion.

**Rules and Regulations:** Nothing new to report. 4-wheeler discussion moved to later date.

**Website:** Nothing to report.

**Roads:** Gary Marti brought in literature on speed bumps as per discussion as a possible temporary help with the bridge. After reviewing cost of \$150.00 each and 4 needed as well as signs at \$23.00 each the estimated total cost without installation would be \$675.00. Vote taken and majority vote to decline purchasing the speedbumps. Josh Bower motioned 2<sup>nd</sup> by Jerry Hurocy. Josh Bower wanted it noted that the engineer recommends the speedbumps.

Gary Marti brought up another option vs the speed bumps. Milling the bump out of the approach to the bridge to minimize the force hitting the bridge by a vehicle. Garry to get bids on cost to have milling done.

**Park and Entrance:** Nothing to report.

**Old Business:** Jerry Hancock reached out the Highway department and they have agreed to put up a bus stop sign on Hwy y for the front entrance. Josh called Cochran Engineering regarding the Chlorination and how long we have. Needs to be done by June 2018.

**New Business:** A day was picked for the Fall Community Yard Sale of October 20- 21. Ad will be placed in Leader Newspaper.

Motion made by Jerry Hurocy to donate \$100.00 to the Halloween children's party on the 28<sup>th</sup> of October. 2<sup>nd</sup> by Robin Pate Motion Carries unanimously.

**Officer's Election -**

President – Josh Brower

Vice President – Jerry Hancock

Treasurer – Jerry Hurocy

Secretary – Robin Pate

Witnessed by 3 residents in attendance.

Motion to approve made by Nick Wilcox 2<sup>nd</sup> by John Steel Motion carries unanimously

**Move to closed session –**

Back to Open Session-

**Motion to adjourn meeting by John Steel, 2<sup>nd</sup> by Gary Marti. Meeting adjourned.**