

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
OCTOBER 10, 2016**

Present: Treasurer Jerry Hurocy, Vice President Diana Thom, Secretary Kathy Bohn, Jerry Dumar, Larry Dean, Josh Brower, Alecia Powell, Rich Bay, Nick Wilcox

Absent: John Steel

Pre-meeting: Member Justin Meyer presents his concern regarding Desoto Country Club's manager, Wayne Barnes, who addressed him about a ball that had to be retrieved from the golf course that Meyer and his daughter were playing with. Barnes told him that he should not be going onto the golf course to retrieve a ball and that it is dangerous to even play ball with his daughter in the back yard. Wayne Barnes has a history of telling members that they should not be on golf course property. The question of Meyer's boundary line being into the golf course property came up. Meyer presented to Mr. Barnes the survey of his property to show him the boundaries.

Member Jeff Forbush asks about the process of installing a shed on his property. Jerry Hurocy explained the regulations for a shed placement.

Meeting Called to Order at 7:09 pm by Treasurer Jerry Hurocy (deferred by Vice President Diana Thom).

Minutes taken by: Jeannie Hurocy

Minutes of last meeting read: The September 18, 2016 Minutes were distributed and read. **Rich Bay motions to approve Minutes, 2nd Kathy Bohn. Motion carries unanimously.**

The September 18 Annual Membership Meeting Minutes were distributed and read. **Diana Thom motions to approve Minutes, 2nd by Nick Wilcox. Motion carries unanimously.**

Financials: The Financial Report was distributed and presented by Treasurer Jerry Hurocy. **Motion to accept the Financial Report as given by Diana Thom, 2nd by Nick Wilcox. Motion carries unanimously.**

Utilities Report: The Utilities Report was distributed and presented by Treasurer Jerry Hurocy. **Motion to accept the Financial Report as given by Nick Wilcox, 2nd by Josh Brower. Motion carries unanimously.**

Jerry Dumar states that the grant application has been submitted to cap the well that DNR states need to be done.

Inspection of the sewer system by DNR determines that riprap rock needs to be placed near the creek where outflow pipe is from sewer plant. Water test results are within compliance. DNR will now require a system designed by an engineer to chlorinate and dechlorinate the waste water. We are to give them a progress report every 6 months and the system should be in place within 2 years.

Jerry Dumar motions to use Cochran Engineering to place the chlorination/dechlorination system required by DNR , 2nd by Larry Dean. 3 votes for having Cochran Engineering place the system by Larry Dean, Jerry Dumar and Diana Thom and 5 against by Jerry Hurocy, Josh Brower, Kathy Bohn, Alecia Powell, Nick Wilcox and Rich Bay. Motion failed. Alecia Powell and Josh Brower would prefer to have three bids for this project. Josh Brower will acquire bids for the project.

The new build on Brandywine (Money) is ready to hook into water and sewer.

Architectural Committee: Nothing to report.

Dams Report: Nothing to report.

Lake and Beach Report: The portable potty is due to be removed. Jerry Hurocy will call to have it removed at the end of the month.

Security Report: Nothing to report.

Rules and Regulations: Nothing to report.

Website: Nothing to report.

Roads: We are receiving bids for snow plowing. Member Gary Marti will acquire bids for it based on our needs.

Alecia Powell states her concern about the speeding in the community. Discussed ways to have people slow down.

Discussed the school bus stop and the safety of the children, the bus, and the people sitting in cars congesting the entrance. Kathy Bohn will call the Hillsboro School District transportation department to discuss the situation and possible solutions to this problem.

Jerry Dumar reiterates that one of the BAA Board's job is to protect the real estate values of the community.

Cochran Engineering has done an inspection on the bridge at the entrance of the subdivision and the bridge has been deemed to be replaced due to deterioration. Rich Bay states that there could be a back entrance to the subdivision for heavy trucks, etc. and supplied maps of the subdivision to Board Members to show where the back entrance could be while the bridge is being replaced.

Cochran Engineering has provided a cost analysis of the replacement of the bridge.

Topic will be tabled until the more investigation is done on what is needed and how to approach the replacement financially.

Park and Entrance: The entrance signs are in poor shape and need repair and repainting. Diana Thom has volunteered to repaint the signs.

Kathy Bohn suggests the community have a BBQ in the spring.

The Board went into Closed Session to discuss Legal, Lots and Back Dues.

The Board returned to Open Session.

Old Business: The old tractor is not in good condition. The decision to sell it “as is” was discussed.

Jerry Dumar had spoken with Jefferson College, they are willing to purchase it for \$750 and come pick it up.

The Board has considered placing it on Craigslist and taking bids on.

Briarwood Member Jeff Forbush would like to see the tractor offered for sale to Members before selling it. The Board discussed this and chose to place a flyer on the Community Board and on the Briarwood Facebook page inviting Briarwood Members to place bids for the tractor “as is” in the black deposit box by the mailboxes. The bids will be opened at the November BAA meeting.

New Business: The new maintenance man started today.

Discussed lots in Plats 9 and 10. Several people have shown interest in purchasing them for lake use, etc. (all lots in these Plats are unbuildable) Rich Bay will research comparable properties to determine the price that Briarwood could sell them.

New BAA Board Officers were to be voted on but will be deferred to November's meeting.

Motion to adjourn meeting at 9:02 by Larry Dean, 2nd by Diana Thom. Meeting adjourned.