

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
SEPTEMBER 18, 2016**

Present: Treasurer Jerry Hurocy, Vice President Diana Thom, Secretary Kathy Bohn, Rich Bay, John Steel

Absent: Gary Marti, Alicia Powell, Josh Brower

Pre-meeting: No activity.

Meeting Called to Order at 12:10 pm by Treasurer Jerry Hurocy

Minutes taken by: Jeannie Hurocy

Minutes of last meeting read: The August 8, 2016 Minutes were distributed and read.
Motion to accept Minutes by Diana Thom, 2nd by John Steel. 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, 2nd by John Steel. 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 Rich Bay, 2nd by Kathy Bohn. Motion carries unanimously.**

Architectural Committee: Money Development presented building plans for a house on Brandywine. **Motion to accept plans as presented for building of a home by Money Development on Brandywine by John Steel, 2nd by Rich Bay. Motion carries unanimously.** Jerry Hurocy will contact Money Development regarding the approval of their plans.

Dams Report: Chad Queen has placed riprap rock on the dam as requested.

Lake and Beach Report: Nothing to report.

Security Report: Nothing to report.

Rules and Regulations: Nothing to report.

Website: Nothing to report.

Roads: The new tractor has been delivered. Ron Ramsey will be diligently working on road improvement.

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: Nothing to report.

New Business: Motion to reimburse Kathy Bohn for the Craigslist ad that was placed in search for a new maintenance person by John Steel, 2nd by Diana Thom. Motion carries unanimously.

Motion to reimburse Jerry Hurocy for paper copies made for today's BAA Annual Membership Meeting by Rich Bay, 2nd by Diana Thom. Motion carries unanimously.

Motion to adjourn meeting at 1:50 pm by Diana Thom, 2nd by Kathy Bohn. Meeting adjourned.