

**BRIARWOOD ACTION ASSOCIATION
SPECIAL BOARD MEETING
May 31, 2018**

Present: President Josh Brower, Vice President Jerry Hancock, Treasurer Jerry Hurocy, Rich Bay, Robin Pate, Anita Rumpsa, Diana Thom, John Steel, Gary Marti

Absent: Nick Wilcox

Meeting Called to Order at 6:00 pm by President Josh Brower

Minutes taken by: Robin Pate

Discussion regarding back entrance: Hillsboro School District has indicated that the Stonehouse Road has a low water bridge that floods and they will not cross it in the event water crosses road. They are requesting that we move the proposed back entrance to enable them to pick up the children in a safer area and be able to pull in turn around and go back if the water is impeding road access.

View and discussion of new area and the expected increase in cost discussed. After selecting new location was decided that we would need to purchase the lot that Jefferson County currently owns at that location. Motion to purchase made by Rich Bay 2nd by Anita Rumpsa motion carried.

Discussion on renters using amenities of the subdivision. Was discussed that a letter should go to the tenants as well as the owners of the homes to ensure rules of subdivision are known.

Gary Marti indicated that he may want to resign from the board. He is supposed to let the board know by next official meeting June 11, 2018.

Meeting Adjourned.