

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
September 9, 2018**

Present: President Josh Brower, Vice President Jerry Hancock, Treasurer Jerry Hurocy, Rich Bay, Anita Rumpsa, John Steel,

Absent: Nick Wilcox, Gary Marti, Robin Pate,

Members in Attendance: Gary Hite, Jeff Forbush, Heather Missey, Kim & Larry Page, Terry & Charlotte Tolan.

Pre-meeting: Terry & Charlotte Tolan Building Plans

Meeting Called to Order at 7:00 pm by President Josh Brower

Minutes taken by: Anita Rumpsa

Minutes of last meeting read: August 2018 Meeting Minutes were distributed and read.

Motion to accept the August 2018 Minutes by Rich Bay 2nd by John Steel Motion carries unanimously.

Financials: Financial report was distributed and presented by Treasurer Jerry Hurocy. Motion to Accept the Financial Report as given by Anita Rumpsa, Second by Rich Bay. 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 Rich Bay, 2nd by Jerry Hancock. Motion carries unanimously.

Architectural Committee: Terry & Charlotte Tolan presented hand drawn house plans for raised ranch. Unable to accept plans as is. Requested a set approved by Jefferson County.

Larry & Kim Page turned in receipts for new survey that Briarwood Action Association is responsible for.

Dams Report: Gary Hite request that it be noted that previously he did not state that he was not interested in cutting the dams. He stated that he would consider it if there was no one else to do them. The cutting was awarded through a sealed bid from Precision opened last month.

Front Dam and London Bridge Dam to get rock from back entrance cutout.

Lake and Beach Report: Nothing new.

Utilities: New Chlorination / De-chlorination to start when DNR gives approval.

Security Report: New Guard Rick started. No phone as it disappeared.

Rules and Regulations: Jeannie Hurocy working on updating the Rules and Regulations on the website. Discussion came up about gate and cameras. To be discussed at annual meeting on September 30th. Rules to be reviewed and discussed at later time.

Website: Jeannie Hurocy is retyping Rules and Regulations (being revised) and bylaws on website as well as posting the meeting minutes.

Roads: Request for all road side areas to be cut. Back entrance to start around September 30th estimated completion by end of year. Maintenance helper done as of Labor Day. Discussion regarding resealing Lakeshore. Jerry Hurocy to look into sealing bids.

Park and Entrance: Nothing at this time.

Old Business: Nothing at this time.

New Business: Jerry Hancock asked if a bonfire could be at the park for the Halloween hayride. Motion made by Jerry Hurocy 2nd John Steel. Jerry Hancock requested \$100.00 as previous years for kids Halloween supplies. Jerry Hurocy motioned 2nd by Rich Bay.

**Board went into closed Session: NO Closed Session
Board returned to open Session:**

Motion to adjourn meeting by Jerry Hurocy 2nd by Jerry Hancock