

**BRIARWOOD ACTION ASSOCIATION  
BI-MONTHLY BOARD MEETING WORKING SESSION  
OCTOBER 28, 2019**

**Present:** President Larry Page, Dave Missey, Secretary Greg Davis, Vice President Jerry Hancock, John Steel, Gary Hite

**Absent:** Treasurer Jerry Hurocy, Josh Brower, Nick Wilcox, Jeff Forbush

**Meeting Called to Order at 7:17 pm by President Larry Page**

Builder's Deposit-change around wording of Builder's Contract to make builders more accountable with no deposit returned if contract not followed.

Discussed taking pictures of road and property before and after building for documentation for builder accountability. Other builder accountability issues: No burning of trash, building materials, disposal of trash daily, contactors, etc. must use the back entrance, discussed including a map of the roads they are allowed to use in builder's packet.

Discussed builders burning: a burning plan should be included in the Builder's Contract that includes involvement and knowledge of Board Members, wind, drought, location of burn and other factors that must be considered.

Jerry Hancock to contact Eric Young (Assistant Fire Chief Rural Desoto FD) about Jefferson County burning rules and recommendations.

**Greg Davis motions to raise the Builder's Deposit to \$7000 and refund \$3500 if all of Briarwood Builder's Contract rules are followed. Dave Missey 2<sup>nd</sup>. Motion carries unanimously.**

Once Jerry Hancock meets with Eric Young, verbiage to be taken to Stan Schnaare.

There is a large beaver that is damaging areas, will have Jeff Forbush contact the beaver trapper.

Question about rules for docks. Rules are vague. Greg Davis will work up verbiage and will be reviewed at November's Board Meeting.

Brittany Walsh clearing on Surrey Circle. \_Has questions about Briarwood ensuring a road to their house and the question of a hydrant that is near their property. Jerry Hancock will speak with Eric Young to check on the viability or need for the hydrant. Tiffany Walsh will be informed that once their building is done and driveway is poured to their property line, the road will be rocked.

Magnets have been ordered for Maintenance Person's truck

Discussed UTV County Rules.

Discussed low clearance beam at the bridge. We will revisit at next meeting.

Areas on Stonegate need coldpatch. Maintenance man will be informed.

**Motion to adjourn by John Steel, 2<sup>nd</sup> by Dave Missey. Meeting adjourned at 9:30 pm**