

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
DECEMBER 14, 2015**

Present: Treasurer Jerry Hurocy, Diana Thom, Gary Marti, Kathy Bohn, John Steel, Tony Ferguson, J.R. Hamilton

Absent: Rich Bay

Pre-meeting: Travis Vogt addresses the Board regarding placing a gravel area next to his house on London Bridge to park his boat. As long as his gravel pad does not encroach upon the adjacent lot, the Board approves. He will also contact the person that owns the adjacent lot to inform them of his plans.

Jordan Johnston and Cole Akers bring building plans to have looked at. The Board requests final plans for the build and once they supply the Board with final plans they will give them a building packet. They have purchased the foundation that sits at 148 Briarwood Terrace.

Jason Arens has resigned from the BAA Board.

Meeting Called to Order at 6:53 pm by Treasurer Jerry Hurocy

Minutes taken by: Jeannie Hurocy

Minutes of last meeting read: The November 9th, 2015 were distributed and read.

Motion to accept Minutes by Diana Thom , 2nd by John Steel. Motion carries unanimously.

Financials: Treasurer Jerry Hurocy distributed and presented the Financial Report.

Motion to accept the Financial Report as given by John Steel, 2nd by Gary Marti.

Motion carries unanimously.

Utilities Report: Treasurer Jerry Hurocy distributed and presented the Utilities Report.

Motion to accept the Utilities Report as given by Diana Thom, 2nd by Gary Marti.

Motion carries unanimously.

Architectural Committee: Jared Poyner is supposed to get copies of the builder packets to us.

Dams Report: DNR will be coming to inspect the dam soon.

Lake and Beach Report: Trapper was here...five beavers and 4 muskrats were trapped. Another beaver has been spotted since then. John Steel will contact the trapper again.

J.R. Hamilton and Gary Marti will pull the boat loading dock back up onto the shore.

Security Report: Nothing to report.

Rules and Regulations: Tony Ferguson the Boyer house has a large utility truck that has been parked along the side of their house for weeks and it has not moved. A letter will be written to them asking them to move it.

Website: Nothing to report.

Roads: Gary Marti states Snowplower has been confirmed. Same price as last year. There should be plenty of sand for him to use. Tony Ferguson does not want the plower down his street, and since he is the only one living on that street and it is a culdesac, Gary Marti states he spoke to the plower about this and Tony just needs to place a sign when it snows.

More cold patch needs to be placed at the bottom of the hill at the curve. JR Hamilton states he will order the material and will repair that area.

Tony contacted a company regarding reflective paint in the area by Schmeimeiers on Lakeshore. Discussed also placing pvc pipes below ground and reflectors on them in that area and also to mark the median at the subdivision entrance. Gary Marti, Tony and Diana volunteered to help place them. 10 reflectors need to be placed.

Park and Entrance: Lights still need to be replaced to light up Briarwood sign. Diana Thom states she will take care of that.

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

The Board returned to Open Session.

Old Business: Nothing to discuss.

New Business: A letter needs to be written to Ed Hammon regarding the lack of driveway at his property on Lakeshore. Jeannie Hurocy will draft the letter.

The County needs to conduct a final inspection of the boat loading dock.

New officers need to be elected at January, 2016 meeting.

Diana Thom motions for the BAA Board to give a \$250 Christmas Bonus to Ron Ramsey, 2nd by John Steel. Motion carries unanimously.

Motion to adjourn meeting at 8:23 pm by Diana Thom, 2nd by John Steel. Meeting adjourned.