

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
NOVEMBER 9, 2015**

Present: President Jason Arens, Rich Bay, Tony Ferguson, Gary Marti, Diana Thom, Kathy Bohn, John Steel

Absent: Treasurer Jerry Hurocy, JR Hamilton

Pre-meeting: Frank Koch addresses the Board to discuss his responsibility regarding fixing the road in front of the house he recently built on London Bridge. Discussed was the area that needs fixing due to the cut made in the street for utilities and also the amount of damage that was created by the large construction equipment. President Jason Arens and Board Member Gary Marti will meet to inspect the road and inform Mr. Koch the proper repairs that need to be made.

Meeting Called to Order at 7:02 pm by Jason Arens

Minutes taken by: Jeannie Hurocy

Minutes of last meeting read: The October 11, 2015 Meeting minutes were distributed and read. **Motion to accept Minutes by Diana Thom, 2nd by Tony Ferguson. Motion carries unanimously.**

Financials: Financial Report was distributed and read. **Motion to accept the Financial Report by Rich Bay, 2nd by Diana Thom. Motion carries unanimously.**

Utilities Report: Utilities Report was distributed and read. **Motion to accept the Utilities Report by Rich Bay, 2nd by Diana Thom. Motion carries unanimously.** Jerry Hurocy, Nancy Bay and Jason Arens met with the Mayor of DeSoto and discussed

Architectural Committee: Nothing to report.

Dams Report: Nothing to report.

Lake and Beach Report: John Steel will look into the barrier cost to extend the swimming area.

Security Report: Nothing to report.

Rules and Regulations: Nothing to report.

Website: Nothing to report.

Roads: Motion made by Rich Bay to have reflectors placed in front of Randy Schmemeier's house to help prevent people from driving off of the road into his yard, 2nd by John Steel. Motion passes unanimously.

The cracks in the asphalt have been sealed.

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: Nancy Bay, Jason Arens and Jerry Hurocy recently met with the City of De Soto regarding the possibility of tapping into City water and sewer.

Motion to adjourn meeting at 8:16 pm by John Steel, 2nd by Diana Thom. Meeting adjourned.