

**BRIARWOOD ACTION ASSOCIATION
ANNUAL MEMBERSHIP MEETING
SEPTEMBER 14, 2014**

- **Opening by Jason Arens**
Introduction of BAA Board Members

- **Financial Report presented by Jerry Hurocy**
Financial Report given, copies of Financial Report distributed to all Briarwood Members present.

- **Utilities Report presented by Jerry Hurocy**
Financial Report given, copies of Financial Report distributed to all Briarwood Members present.

- **Architectural Report presented by J.R. Hamilton**
Tony Ferguson questions the need to present plans for approval for architectural items to The Board for approval. Jason Arens explains that it is for the upkeep of maintenance of standards within the community.

- **Dams Report presented by Jerry Hurocy**
Jerry Hurocy explains the plan for dam mowing and repairing muskrat damage and need for rip rap rock to prevent more damage and for trapping other muskrats that are present.

- **Lake and Beach Report presented by John Steel**
John Steel explains that fish were not stocked this year and that the Missouri Department of Conservation is doing a survey regarding the fish population in Lake Briarwood and the report that was done hopefully would be back to us soon.

JR explains plans to build a community boat dock.

- **Security Report presented by Jason Arens**
Brian Wendt states the Jefferson County Sheriff's Department should be called on any kids that are "partying" in the subdivision after voicing his concern regarding Global Security being here late nights and early mornings. Jason Arens explained that the security is here all different hours and does deter some of the people that do not belong who come in the community at all hours by security's presence.

- **Rules and Regulations Report presented by Rich Bay**
Rich Bay explains that the rules and regulations have remained the same.
- **Website Report presented by Jerry Hurocy**
Jerry Hurocy informed the members of the website page and the facebook page and that they are both good resources for Briarwood Members
- **Roads Report presented by Gary Marti**
Brian Wendt questions why money in the Utilities account cannot be used for road repair. Jerry Hurocy answered with referring to the amount of funds needed for usual bills and possible upkeep of utilities has prevented this being considered.

Dan Beel questions why rock had been put in a cul-de-sac off of Lakeshore Drive. Dan Beel states Picadilly Court needs rock badly. Gary Marti states that Picadilly Court will have rock placed very soon.

Nancy Bay asks the board to get a bid on paving the roads and states the possibility being able to fund the paving if a special assessment would be held. She also comments that the rock that is used on the dam needs to be changed because it breaks down. Gary Marti answered the concerns regarding the paving of the roads and the stated it would cost \$100-150K per mile with 7 miles to pave.

Brian Wendt questions the outcome of the grant search to assist communities that was done in the past. Rich Bay explained that Briarwood did not qualify for any of these grants.

Tony Ferguson states he does not want Cardiff Circle plowed because it moves the gravel from the road. He would like more rock brought in on that road. Gary Marti explained that the road needs to be cleared for emergency vehicles to have access.

Mary Bender questions if there is a special assessment if the cost would be per lot. It was explained that her that is would be per lot or it could be per street frontage.

- **Park and Entrance Report presented by Diana Thom**
Eileen Goldammer has a concern regarding the situation with the residents that park at the entryway to the subdivision and the safety. It was explained that the school district has been contacted regarding this situation with no resolution. Some of the parents have been approached as well, stating they could park down past the mailboxes and have their children walk to their cars down there or they could meet the children at the entrance and then walk down to their cars instead of creating a bottleneck at the entrance. Parents did not seem interested.

The Membership was informed that if members want to reserve the park they must call the Briarwood number to set it up.

- **Lots/Back Dues/Legal Report presented by Jerry Hurocy**
The Membership was informed that there are some active lawsuits.

New Business: Tony Ferguson questions if propane tanks are allowed. Jerry Hurocy read to him the rules regarding propane tanks.

Brian Wendt questions the status of a backup generator for the well house. Jerry Hurocy explained that the grinder pumps at the homes will not work and raw sewage will back up into homes if there was a power outage and residents continued water usage. DNR states that 24 hours of water should be available to a community in a power outage. This issue of people using water with their septic grinders not functioning is a continued discussion.

Larry Dean suggests hiring a part time person to help Ron Ramsey with some of his work. It was explained that The Board has discussed this recently and will be considered.

Election of Board Members

Due for re-election are Rich Bay, Jerry Hurocy, Gary Marti, Jared Poyner and John Steel. All members were voted back to serve on The Board unanimously.

Adjournment at 3:30 pm

Briarwood Members Present: Priska Kritzker, John Thom, Larry Dean, Nancy Bay, Doug and Eileen Goldammer, Dan Beel, Jeanne Welch, Jean-Michael Welch, Anthony Ferguson, Janet Hollinberger, Linda Lindsey, Mary Bender, Brian Wendt, Michelle Wendt, Leonard Koch, Martin Darron.

Minutes taken by: Jeannie Hurocy