

BRIARWOOD ACTION ASSOCIATION
NOVEMBER 13, 2012
MEETING MINUTES

BOARD MEMBERS PRESENT: President Joe Jackson, Treasurer Jerry Hurocy, Rich Bay, Diana Thom, Jason Arens. Absent were Justin Meyer and Larry Dean. Diana Thom took meeting minutes.

FINANCIALS Financials were read. Jason Arens made the motion to approve financials. Rich Bay seconded it, all voted to approve unanimously.

UTILITIES Utility report was read. Rich Bay made the motion to accept the utility report, Jason Arens seconded the motion, all in favor. Motion passed unanimously.

Jerry Dumar handed out copies of the well house report, problems we are having and a bid on replacing a control box and replace site glass and two valves, bringing that total to \$1,875.00 for both to be replaced by Pelton. Rich Bay made the motion to accept the replacement, seconded by Diana Thom. All were in favor. Motion passed unanimously.

Closed bids on trash service were read and discussed. BAA will check on a few details, such as all one trip with small truck, weight difference on both large and small truck, one or more trucks in here at a time with the small truck. Once these questions are answered we will vote, most likely at next months meeting.

ARCHITECTURAL Tony Ferguson, a new briarwood resident, asked the board to approve a 3 ft. fence around parts of his yard. It was approved, as it was within his property line.

DAMS Chad Queen cut the dam, found holes in the dam from muskrats.

LAKES AND BEACH John Stevenson accepted to remove beavers and muskrats from the lakes, we offered him \$200.00 for removal of vermin.

SECURITY Several residents have reported missing yard ornaments.

RULES AND WEB SITE Jeannie Hurocy has volunteered to take minutes during our meetings , she will not be voting on issues, we have all agreed to accept her offer.

ROAD REPORT we have bids for snow/ice removal. Diana made the motion to accept his bid with the exception of him having a back up when it snows and he is out of town. Seconded by Jerry, all in favor pass unanimously.

PARKS AND ENTRANCE No new news

OLD BUSINESS no minutes to read

NEW BUSINESS Charter has notified us that they will give us \$9,100.00 as an incentive if we do not promote Dish Network or other computer/television services to new homeowners, and sign a contract stating this. Jerry Hurocy is checking into the details and will have Stan Schnarre read the contract.

LEGAL – CLOSED SESSION

Back to Open Session

Motion to adjourn made by Jason Arens, seconded by Rich Bay. All were in favor.