

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
March 11th, 2024**

Present: Larry Page, James Gramlich, Josh Brower, Brandon Buehler, Greg Davis, Jenni Reid, Eilene Goldammer, Heather Missey, John Steel

Absent: Jerry Hurocy

Pre-meeting: Adam & Autumn Johnson with Utiliworx LLC brought a proposal to the board to purchase the Utilities from Briarwood. Their purchase would include the wellhouse, sewer plant, distribution system, any upgrades and any maintenance.

Meeting Called to Order at 7:45 pm by Brandon Buehler

Minutes taken by: Heather Missey

Minutes of last meeting read: The February monthly minutes were distributed and read. Motion to accept the February monthly minutes by Greg Davis, 2nd by John Steel. Motion carries unanimously.

Financials: The Financial report was distributed and presented by James Gramlich. Motion to accept the Financial Report as given by Larry Page, 2nd by Greg Davis. Motion carries unanimously.

Utilities Report: The Utility report was distributed and presented by James Gramlich. Motion to accept the Utility Report as given by Larry Page, 2nd by Greg Davis. Motion carries unanimously.

Architectural Committee: Jenni Reid added the language about digital plans for the builder's pack.

Dams Report: DNR will be out in April for dam inspection.

After the dam inspection, we will contact Ultra Excavating to add rip rap to the big dam.

Lake and Beach Report: The fish have been ordered and will be delivered this week.

Boat mooring spots are approved and given to: Gasik, Crowley, Hurocy & Buehler.

Security Report: Jim Matheny to begin security on May 1st. Motion to approve Jim Matheny to start security on May 1st by Heather Missey, 2nd by Larry Page. Motion carries unanimously.

Discussion of adding UTVs to have stickers – will revisit the idea next year before sticker day.

Rules and Regulations: Nothing to report.

Website: All up to date.

Roads: Once the rain season passes, Greg Davis will be ordering more of the red gravel for the roads.

Park and Entrance: No soliciting signs are at the wellhouse for Rob to put up.

The board went into closed session.

Old Business: Nothing to report.

New Business: Yard sale date is scheduled for May 10th & 11th. Jim to put an ad in the Leader paper beforehand.

Spring clean up date is May 19th. Motion to spend \$100 on supplies by Larry Page, 2nd by Heather Missey. Motion carries unanimously.

Motion to adjourn meeting at 9:00 pm by Eilene Goldammer, 2nd by John Steel.
Meeting adjourned.