BRIARWOOD ACTION ASSOCIATION ANNUAL MEMBERSHIP MEETING OCTOBER 4, 2020

OPENING - PRESIDENT LARRY PAGE JR. Started the meeting at 2pm

• 21 property owners in attendance

FINANCIAL REPORT - READ BY JERRY HUROCY

UTILITIES REPORT- READ BY JERRY HUROCY

• Jerry reminded residents that the trash day has been moved from Tuesdays to Thursdays.

ARCHITECTURAL REPORT READ BY LARRY PAGE JR.

Larry went over protocol for sheds and fences

DAMS REPORT

• Dams in process of being cut

LAKE/BEACH REPORT BY JOHN STEEL

- John mentioned that 125 Grass Carp had been added to the big lake. John discussed that adding the grass carp will hopefully reduce the grass growth in the lake. This will take 3 years to see a change in grass growth.
- The Board spent \$3k in fish again this year.

SECURITY REPORT READ BY JEFF FORBUSH

- Jeff discussed with the subdivision the hiring of the new security guards and the Board's decision to no longer outsource security. The new security guards are employees of Briarwood.
- Jeff also discussed the guards' use of "Officer Reports", a web based app that will allow the guards to communicate with the Board members.
- Jeff encouraged stickers on vehicles.
- Jeff discussed main concern right now in the subdivision is speeding.
- Jeff asked the community to get involved in the "Community Watch" program.

RULES AND REGULATIONS REPORT BY JERRY HANCOCK-

- Jerry Hancock discussed the new fishing rules, that they will mirror the state of Missouri's boating laws and regulations.
- The Board changed the fishing rules to rod and reel only, no other methods are allowed.
- The use of UTV's and golf carts are acceptable now in the subdivision. Both require a licensed driver 16 or older and the vehicle/cart shall have an orange reflective

triangle on the back of the vehicle. SEE RULES AND REGULATIONS rev. 2020 FOR MORE INFORMATION

WEBSITE REPORT BY LARRY PAGE JR.

- Larry discussed that on the Briarwood website the community could find information on lots for sale and how to contact the Board.
- www.briarwoodestatescommunity.com
- Facebook @ Lake Briarwood (Briarwood estates)

ROADS REPORT READ BY JERRY HUROCY

• Board decided to go in and cut out ditches to allow for water divergence, the goal is save money on gravel that gets washed away every year.

PARK/ENTRANCE REPORT BY NICK WILCOX

- Litter bags have been placed in park area for pet droppings.
- Cleanup day was announced for Oct 24th, 2020.

LOTS/BACK DUES/LEGAL REPORT BY JERRY HUROCY

• Jerry announced to the community that the Board had purchased a few lots from the tax sale. The goal here is to resurvey them and sell them for profit.

NEW BUSINESS

Community members expressed a want for gates.

VOTE FOR COVENANT CHANGE:

Proposed to change the new home square footage from 1400 sq. feet to 1600 sq. feet and add 30% brick to the front on new built homes.

This covenant passes 67 yes to 11 no. This vote needs 2/3 community to pass. This vote passes

ELECTION OF BOARD MEMBERS

- Greg Davis -Accepted another 2 year term
- Jerry Hancock Jr- Accepted another 2 year term
- Jerry Hurocy Accepted another 2 year term
- Dave Missey Declined a 2 year term, replaced by Shane Pruitt
- Travis Roe Declined a 2 year term, replaced by Heather Missey

ADJOURNMENT 3:29pm