

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
April 7th, 2024**

Present: Larry Page, Heather Missey, Jerry Hurocy, Greg Davis, Jenni Reid, Eilene Goldammer, Brandon Buehler

Absent: James Gramlich, John Steel, Josh Brower

Pre-meeting: Jimmy Matheny requested clarification on if juveniles were allowed at the beach by themselves.

Meeting Called to Order at 1:00 pm by Brandon Buehler

Minutes taken by: Heather Missey

Minutes of last meeting read: The March monthly minutes were distributed and read. Motion to accept the March monthly minutes by Larry Page, 2nd by Eilene Goldammer. Motion carries unanimously.

Financials: The Financial report was not distributed.

Utilities Report: The Utility report was not distributed.

Architectural Committee: Nothing to report.

Dams Report: DNR will be out April 16th for dam inspection.

Groundhogs are digging into the dam again. There are new holes, so they will need to be filled.

Brandon Buehler to check with Ultra Excavating about rip-rap on the front of the dam.

Lake and Beach Report: Fish have been added into the lake.

We will need five loads of white sand added to the beach. Briarwood to check with Jerry Hancock to see if Briarwood Kids will purchase one of the loads.

New liability papers will need to be sent to the three boat owners that are using the boat mooring this season.

Security Report: With the warmer weather, there are a lot more people at the lake fishing. Motion for Jimmy Matheny to start working security April 15th by Heather Missey, 2nd by Brandon Buehler. Motion passes unanimously.

Rules and Regulations: Nothing to report.

Website: All up to date.

Roads: Greg Davis will check on pricing for the gravel rock.

A post will be made on social media asking if any teenagers are interested in summer help with maintenance. The pay for the position will be \$14 an hour at 20 hours a week.

Park and Entrance: No soliciting sign has been added to the front entrance.

The board went into closed session.

Old Business: Nothing to report.

New Business: There have been complaints about a go kart being driven through the park. Jenni Reid to post on social media the rule about not riding motorized vehicles on Briarwood property i.e. Common ground, parks etc.

Motion to adjourn meeting at 1:52 pm by Eilene Goldammer, 2nd by Larry Page.
Meeting adjourned.