

**BRIARWOOD ACTION ASSOCIATION  
BOARD MEETING  
April 13<sup>th</sup>,2026**

**Present:** Vice President Joe Pofel, Treasurer Nancy Lewis  
Trustees: Jenni Reid, Jim Camden, Jerry Grimes, Kyle Bone  
Tom Walsch and Jeff Capps

**Absent:** President Brandon Buehler, Secretary Travis Roe

**Pre-meeting:** Residents paying assessments and getting stickers.

**Meeting Called to Order at 7:20 pm by Joe Pofel**

**Minutes taken by:** Jenni Reid

**Minutes of last meeting read:**

- **Motion to accept the March meeting minutes as given by Jenni Reid. Kyle Bone has accepted the minutes, Jerry Grimes has 2<sup>nd</sup> the motion. Motion carries unanimously**

**Financials and Utilities Reports:** The Financial and Utility report was distributed and presented by Nancy Lewis. **Motion to accept the Financial Report as given by Jerry Grimes, 2<sup>nd</sup> by Kyle Bone. Motion carries unanimously**

**Architectural Committee:**

- Nothing to report
- Waiting on a couple of new builds to be completed

**Dams, Lakes and Beach Report:**

- Dam inspection scheduled for 04/14/26
- Volleyball court has been attended to and cleaned up
- Fish surveys are being completed by residents
- Ground hog holes have been filled in on the dam
- Small leak on dam, but a mini excavator will be able to fix the issue

**Security Report:**

- Jimmy started on 04/01/2026
- New phone # for security 636-396-6149
- New signs were received and provided for security and maintenance trucks

**Rules, Regulations and website:**

- February minutes have been posted
- New “lots for sale” list needs to be updated as a lot of them have been sold

**Roads, Parks and Entrances:**

- Front entrance stone wall has been fixed
- Stone mason added caps to all columns to prevent water from sitting on the top of them
- Received another load of rock for the roads
- We need 8 pallets to store the truck plow on
- Garage sales are scheduled for May 15<sup>th</sup> & 16<sup>th</sup>

**Motion to adjourn meeting at 8:50pm by Kyle Bone, 2<sup>nd</sup> by Thomas Walsh.**

**Meeting adjourned.**

**The Board went into Closed Session to discuss Legal, Lots and Back Dues at 8:55pm.**