

**BRIARWOOD ACTION ASSOCIATION  
BOARD MEETING  
August 14<sup>th</sup>, 2023**

**Present:** Shane Pruitt, Larry Page, Heather Missey, Brandon Buehler, Eilene Goldammer, John Steel, Josh Brower

**Absent:** Kayla Burroughs, Jerry Hancock, Jerry Hurocy

**Pre-meeting:** The Sauer's presented plans for a new build at 1637 Brandywine. Motion to approve new build plans at 1637 Brandywine by Eilene Goldammer, 2<sup>nd</sup> by Brandon Buehler. Motion passes unanimously.

The Tolan's wanted to voice their displeasure with the number of ducks & geese that are being hit by vehicles within the subdivision.

**Meeting Called to Order at 7:15 pm by Josh Brower**

**Minutes taken by:** Heather Missey

**Minutes of last meeting read:** The June 12<sup>th</sup>, 2023 monthly meeting minutes were distributed and read. Motion to accept the June 12<sup>th</sup>, 2023 meeting minutes by Shane Pruitt, 2<sup>nd</sup> by Brandon Buehler. Motion carries unanimously.

**Financials:** The Financial report was distributed and presented by Larry Page. Motion to accept the Financial Report as given by Heather Missey, 2<sup>nd</sup> by Eileen Goldammer. Motion carries unanimously.

**Utilities Report:** The Utility report was distributed and presented by Larry Page. Motion to accept the Utility Report as given by Larry Page, 2<sup>nd</sup> by Eileen Goldammer. Motion carries unanimously.

**Architectural Committee:** The Sauer's presented plans for a new build at 1637 Brandywine. Motion to approve new build plans at 1637 Brandywine by Eilene Goldammer, 2<sup>nd</sup> by Brandon Buehler. Motion passes unanimously.

**Dams Report:** The spillway on the big dam needs the trees cut out. We will see if there are volunteers that are willing to work on this once the weather cools off.

**Lake and Beach Report:** There are trees growing up in the lake next to the big dam that need cut out. We will see if maintenance can cut them with a pole saw.

**Security Report:** Security is having issues with renter's letting their friends use the beach. They have been told numerous times that they are not allowed. If it continues, he is to call Jefferson County and have them trespassed.

**Rules and Regulations:** Nothing to report.

**Website:** The website is up to date.

**Roads:** Maintenance has been working on cold patch and adding gravel around the subdivision.

**Park and Entrance:** Eileen Goldammer will reach out to Brad and Toni Hogan in reference to replacing the back Briarwood sign since it is starting to rot.

**The board went into closed session.**

**Old Business:** Nothing to report.

**New Business:** The yard sale is scheduled for October 20<sup>th</sup> & 21<sup>st</sup>.

In reference to pulling the pump at the wellhouse – Hancock is going to talk to the company this week and see if there is an update with bids.

**Motion to adjourn meeting at 8:39 pm by John Steel, 2<sup>nd</sup> by Eilene Goldammer.**  
**Meeting adjourned.**