

**BRIARWOOD ACTION ASSOCIATION  
BOARD MEETING**

**August 11, 2025**

**Present:** President Brandon Bueler, Vice President Greg Davis, Treasurer Nancy Lewis, Secretary Travis Roe,  
Trustees; Jenni Reid, Jim Camden, Josh Brower, Kyle Bone, Joe Poffel

**Absent:** John Steel and Kyle Bone

**Pre-meeting:** Hoppy and Eileen Barlow and Jeff Capps attended the open session as representatives for the community

**Meeting Called to Order at 7:02 pm by Brandon Bueler**

**Minutes taken by:** Travis Roe

**Minutes of last meeting read:** The JULY 2025 Meeting Minutes were distributed and read. Changes amended. **Motion to accept the JULY 2025 Meeting Minutes by Greg Davis, 2<sup>nd</sup> by Josh Brower. Motion carries unanimously.**

**Financials:** The Financial report was distributed and presented by Nancy Lewis. **Motion to accept the Financial Report as given by Greg Davis, 2<sup>nd</sup> by Joe Pofel. Motion carries unanimously.**

**Utilities Report:** : The Utility report was distributed and presented by Nancy Davis. **Motion to accept the Utility Report as given by Greg Davis, 2<sup>nd</sup> by Joe Pofel. Motion carries unanimously.**

**Architectural Committee:**

- Still looking for bids to repair the front entrance damage to the sign. For reference, that rock on the signs is called “Rubble Stone”

**Dams Report:**

- We are still looking for bids to brush cut the dams.
- The board is expecting bids to come this month (August)

**Lake and Beach Report:**

- The last batch of minnows was delivered.

**Security Report:**

- Security has been checking for parking stickers on vehicles parked at the beach.

**Rules and Regulations:** Up to date

**Website:** Up to date

**Roads:**

- Rock is holding up well in this heat. Still very low dust.

**Park and Entrance:**

- Mower/tractor is being serviced.
- Utiliworx will be fixing the leaking fire hydrant at Cardigan Circle.

**The Board went into Closed Session to discuss Legal, Lots and Back Dues.**

**Motion to adjourn meeting at 7:40pm by Nancy Lewis, 2<sup>nd</sup> by Joe Pofel.  
Meeting adjourned.**