

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
December 11th, 2023**

Present: James Gramlich, Heather Missey, Larry Page, Josh Brower, Jenni Reid, Brandon Buehler, Greg Davis, John Steel

Absent: Jerry Hurocy, Eilene Goldammer

Pre-meeting: Hoppy Barlow inquired about adding a floating walkway to his dock on the other side of the lake.

Meeting Called to Order at 7:15 pm by Brandon Buehler

Minutes taken by: Heather Missey

Minutes of last meeting read: The November monthly minutes were distributed.
Motion to accept the November monthly minutes by Heather Missey, 2nd by John Steel.
Motion carries unanimously.

Financials: The Financial report was distributed and presented by James Gramlich.
Motion to accept the Financial Report as given by John Steel, 2nd by Greg Davis. Motion carries unanimously.

Utilities Report: The Utility report was distributed and presented by James Gramlich.
Motion to accept the Utility Report as given by John Steel, 2nd by Josh Brower. Motion carries unanimously.

Architectural Committee: Nothing to report.

Dams Report: Maintenance has been working on cutting back the trees and brush in the spillway and on the dam.

DNR sent the paperwork for inspection of the dam.

Lake and Beach Report: Nothing to report.

Security Report: Nothing to report.

Rules and Regulations: The updated rules and regulations have been added to the builder's pack.

Website: The website is up to date.

Roads: Maintenance added two loads of minus to the back entrance. He's been filling potholes as needed and trimming trees back along the road.

Park and Entrance: No soliciting signs will need to be added to the front & the back entrances.

Brandon Buehler will reach out to Jeff Capps to see if he would be interested in fixing both the entrance signs.

The board went into closed session.

Old Business: Briarwood has signed up with Missouri 811 and it is active.

Brandon Buehler and James Gramlich will figure out a day to go to the bank reference loan information for a new water storage system.

There are two lots on Stonegate that are now available to be sold as the attorney has fixed the paperwork. **Motion to add the two lots on Stonegate for sale by Larry Page, 2nd by Greg Davis. Motion carries unanimously.**

New Business: Jenni Reid will update the builder's packets with the new rules.

Motion to adjourn meeting at 8:20 pm by Larry Page, 2nd by Greg Davis. Meeting adjourned.