

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
February 12th, 2024**

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

Absent: Jerry Hurocy, James Gramlich

Pre-meeting: Brian Giffin, Lorene Money & Hoppy Barlow were in attendance. Brian Giffin and Lorene Money inquired about the upcoming covenant changes. An explanation was given on why these are going to a vote and that the final decisions will be made by the entire subdivision. Hoppy Barlow inquired about getting gravel put on the road by his lot across the lake. He proposed if he purchases the gravel, if Briarwood can spread it. He also inquired about the sewer and if the pump can keep up with the current number of homes.

Meeting Called to Order at 7:45 pm by Brandon Buehler

Minutes taken by: Heather Missey

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

Utilities Report: The Utility report was distributed and presented by Larry Page. Motion to accept the Utility Report as given by Greg Davis, 2nd by John Steel. Motion carries unanimously.

Architectural Committee: Jenni Reid to add in the builder's pack that a digital copy of the blueprints will need to be emailed to the Briarwood Estates email address.

Dams Report: Nothing to report.

Lake and Beach Report: John Steel will place an order for additional fish in the lake. Motion to approve \$4,000 to spend on fish by Josh Brower, 2nd by Larry Page. Motion passes unanimously.

Records of grass carp will start being tracked. The large grass carp are not beneficial to the lake. Brandon Buehler, Greg Davis & John Steel will fish for specifically 3ft. and larger grass carp.

Security Report: Starting date for security will be discussed in the upcoming meeting.

Boat mooring information was put out on social media.

Rules and Regulations: Nothing to report.

Website: December & January minutes will be added to the website.

Roads: Maintenance ordered cold patch which was added to the potholes.

A spring in the tractor needs to be fixed. John Deere cannot get it in until the Spring.

Park and Entrance: Brandon Buehler has acquired “No Soliciting” signs to put at the front and back entrances.

The board went into closed session.

Old Business: Nothing to report.

New Business: Nothing to report.

Motion to adjourn meeting at 8:55 pm by Josh Brower, 2nd by John Steel. Meeting adjourned.