

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
February 9th, 2026**

**Present: President Brandon Buehler, Vice President Joe Pofel, Treasurer Nancy Lewis, Secretary Travis Roe,
Trustees; Kyle Bone, Jim Camden, Jerry Grimes,
Tom Walsch and Jeff Capps**

Absent: Jenni Reid

Pre-meeting:

- Justin Meyer Came to ask if BAA had any interest in re-zoning BAA lots that back to the golf course. BAA will discuss this with the Lawyer.
- Adam and Rob were present from Utiliworx They gave their reports listed under Utilities.
- John Nankivell was present as BAA's new maintenance man

Meeting Called to Order at 7:03 pm by Brandon Bueller

Minutes taken by: Travis Roe

Minutes of last meeting read:

- Motion to accept the meeting minutes as given by Travis Roe. Kyle Bone has accepted the minutes, Tom Welsh has 2nd the motion. Motion carries unanimously

Financials and Utilities Reports: The Financial and Utility report was distributed and presented by Nancy Lewis.

- Rob says that violations are all straightened out with DNR. Just a delay from Don's work to Utiliworx. Normally we would have quarterly samples of wastewater taken to DNR. Usually test first part of quarter so that if there is an issue you have time to fix and submit another report if there is a problem.
- Utiliworx also suggest replacing sewer plant breaker box if it keeps tripping.
- We will need chlorine and de-chlorine ordered in the spring.
Motion to accept the Financial Report as given by Joe Pofel 2nd by Kyle Bone .
Motion carries unanimously

Architectural Committee:

- Starkey has submitted house plans.
- Currently no other new builds planned

Dams, Lakes and Beach Report:

- Most of the trees have been cleared and the spill ways have been cleared off. Aqua-safe spray for weeds and brush will be put out this spring.

Security Report:

- Nothing to report

Rules, Regulations and website:

- Up to date

Roads, Parks and Entrances:

- Maintenance used all the salt Jim ordered new salt (\$1203)
- Fixed the lights at the mailboxes and well house
- Cut limbs throughout the subdivision
- The truck needed some repairs done- Alternator, tire fix, wipers

The Board went into Closed Session to discuss Legal, Lots and Back Dues at 8:11pm.

Motion to adjourn meeting at 8:11 pm by Brandon Beuhler , 2nd by Jerry Grimes.
Meeting adjourned.