

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
January 8th, 2024**

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

Absent: Jerry Hurocy, James Gramlich, Greg Davis

Pre-meeting: John Accardi presented his concerns with the road issues and the covenant of adjoining lots.

Meeting Called to Order at 7:33 pm by Brandon Buehler

Minutes taken by: Heather Missey

Minutes of last meeting read: The December monthly minutes were distributed and read. Motion to accept the December monthly minutes by Josh Brower, 2nd by John Steel. Motion carries unanimously.

Financials: The Financial report was distributed and presented by Larry Page. Motion to accept the Financial Report as given by Josh Brower, 2nd by Larry Page. Motion carries unanimously.

Utilities Report: The Utility report was distributed and presented by Larry Page. Motion to accept the Utility Report as given by Josh Brower, 2nd by Eilene Goldammer. Motion carries unanimously.

Architectural Committee: Discussion to request builders to submit an electronic copy of the blueprints for new builds. This will be added to the builder's pack.

Dams Report: Ultra Excavating will be cutting the dams in 2024.

Greg Davis has the paperwork that DNR sent for dam inspection.

Lake and Beach Report: Nothing to report.

Security Report: Nothing to report.

Rules and Regulations: Nothing to report.

Website: Website is up to date.

Roads: Maintenance added rock by the mailboxes and filled in the potholes on Brandywine.

Park and Entrance: Brandon Buehler will measure for the “NO SOLICITING” sign and will get it ordered for the entrance of the subdivision.

Brandon will also look into the cost of composite decking with metal lettering to replace the sign at the back entrance.

The board went into closed session.

Old Business: Nothing to report.

New Business: The control box inside the wellhouse was tripped on Christmas Eve. The control box is almost brand new. Josh Brower to reach out to Jerry Hancock to inquire about the issues.

Larry Page to reach out to Mineral Area Office Supplies to see if they can make the vehicle stickers for 2024.

Motion to adjourn meeting at 8:24 pm by Heather Missey, 2nd by John Steel.
Meeting adjourned.