

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
July 13th, 2026**

Present: Vice President Joe Poffel, Treasurer Nancy Lewis, Secretary Travis Roe, Trustees; Jim Camden, Kyle Bone, Jerry Grimes Jenni Reid Tom Walsh and Jeff Capps

Absent: President Brandon Buehler

Pre-meeting: Dave Money presented plans to build a house at 161 Briarwood Terrace

Meeting Called to Order at 7:15 pm by Joe Poffel

Minutes taken by: Travis Roe

Minutes of last meeting read:

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

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

Motion to accept the Financial Report as given by Kyle Bone 2nd by Jim Camden. Motion carries unanimously

Architectural Committee:

- Brian Eichelberger of Cardiff and Wellington needs silt fence after clearing off trees. Brandon will call and notify him.

Dams, Lakes and Beach Report:

- Dams will be brush cut in July.
- The board collectively decided it was too late in the season for sand this summer.

Security Report:

- Jimmy's back on security detail. He has already ran people off the beach for unpaid assessments.
- Just a note; Golf carts are allowed to park on Fisherman's Lake Dam.
- Also, please remember to put a vehicle sticker on your golf cart.

Rules, Regulations and website:

- Square footage on sheds has been updated to 300 sqft

Roads, Parks and Entrances:

- Main entrance and back entrance signs will be replaced this summer by Jerry Grimes and Brandon Buehler. Jerry Grimes has quoted about \$1200 for 2"x10" x14'treated lumber, bolts and other misc. supplies needed for main entrance sign, the rock one that was hit and repaired earlier in the year. Nancy Lewis makes a motion to allow Jerry Grimes to spend \$1500 for these above-mentioned materials. Joe Poffel 2nd this motion this motion passes.
- Maintenance has been cutting high limbs from the roads
- We will be adding rock to the roads that rock from washout/ snow removal. Briarwood in a few places. The bus stop, 386 Briarwood Terrace on hill. West Minister Court/ Wellington hill and Country Squire.
- We have found a new vendor for our stickers! Arnold Printing will be our new supplier going forward.
- Paving will begin July 28-31 Lakeshore to London Bridge

The Board went into Closed Session to discuss Legal, Lots and Back Dues at 8:02pm.

**Motion to adjourn meeting at 8:02pm pm by Brandon Beuhler , 2nd by Jeni Reid.
Meeting adjourned.**