

**BRIARWOOD ACTION ASSOCIATION  
BOARD MEETING  
June 10<sup>th</sup>, 2024**

**Present:** Larry Page, Josh Brower, Eilene Goldammer, James Gramlich, Jenni Reid, Brandon Buehler, Greg Davis, John Steel

**Absent:** Heather Missey, Jerry Hurocy

**Pre-meeting:** Kevin Domkoski submitted plans for two docks off of Surrey Circle; one for fishing and one for floating.

Larry Page submitted his resignation from BAA board at 7:20 pm.

**Meeting Called to Order at 7:30 pm by Brandon Buehler**

**Minutes taken by:** Jenni Reid

**Minutes of last meeting read:** The May monthly minutes were distributed and read. Motion to accept the May monthly minutes by Josh Brower, 2<sup>nd</sup> by Greg Davis. Motion carries unanimously.

**Financials:** The Financial Report was distributed and presented by James Gramlich. Motion to accept the Financial Report as given by Greg Davis, 2<sup>nd</sup> by Josh Brower. Motion carries unanimously.

**Utilities Report:** The Utility Report was distributed and presented by James Gramlich. Motion to accept the Financial Report as given by Greg Davis, 2<sup>nd</sup> by Josh Brower. Motion carries unanimously.

**Architectural Committee:** Kevin Domkoski presented plans for two docks off of Surrey Circle. Motion to accept the new dock builds on Surrey Circle by Brandon Buehler, 2<sup>nd</sup> by Josh Brower. Motion passes unanimously.

**Dams Report:** Ultra Excavating will have the dams cut by the 4<sup>th</sup> of July holiday.

**Lake and Beach Report:** The cables and ties have been delivered for the floats in the swimming area.

**Security Report:** Security has been running non-property owners off the beach, along with property owners that are not paid up on their assessments.

**Rules and Regulations:** Nothing to report.

**Website:** All up to date.

**Roads:** The culvert across from the Schuerman's on Wellington Drive has been cleaned out.

Ultra Excavating was out to repair a water leak on Stonegate Drive.

**Park and Entrance:** Nothing to report.

**The board went into closed session.**

**Old Business:** Nothing to report.

**New Business:** There was a resident who cut the shut off valve for his water; a police report has been made with Jefferson County Sheriff's Office. The valve will need to be replaced.

The BAA annual meeting has been scheduled for Sunday, October 13<sup>th</sup>, 2024 at 2:00 pm at the Elks Lodge in DeSoto.

**Motion to adjourn meeting at 8:35 pm by Greg Davis, 2<sup>nd</sup> by Josh Brower. Meeting adjourned.**