

**BRIARWOOD ACTION ASSOCIATION**

**BOARD MEETING**

**March 13<sup>th</sup>, 2023**

**Present: Larry Page, Jerry Hurocy, Josh Brower, Heather Missey, Kayla Burroughs, John Steel, Shane Pruitt, Eilene Goldammer**

**Absent: Jerry Hancock, Brandon Buehler**

**Pre-meeting: Bonnie & Donna Orlando presented construction plans for a home remodel.**

**Meeting Called to Order at 7:08 pm by Josh Brower**

**Minutes taken by: Heather Missey**

**Minutes of last meeting read: The February 13<sup>th</sup>, 2023 monthly meeting minutes were distributed and read. Motion to accept the February 13<sup>th</sup>, 2023 meeting minutes by Eilene Goldammer, 2<sup>nd</sup> by Kayla Burroughs. Motion carries unanimously.**

**Financials: The Financial report was distributed and presented by Jerry Hurocy. Motion to accept the Financial Report as given by Heather Missey, 2<sup>nd</sup> by Larry Page. Motion carries unanimously.**

**Utilities Report: The Utility report was distributed and presented by Jerry Hurocy. Motion to accept the Utility Report as given by Larry Page, 2<sup>nd</sup> by Eilene Goldammer. Motion carries unanimously.**

Jerry Hurocy checked with FSCB on the CD rate - if we do a one-month term, the return is .97%, but if we do an eleven-month term it will be 3.5%. Larry Page checked with the MO PAC Credit Union and their return is 4% for a term of one year. The Briarwood Board agreed that we will keep the CD at FSCB but extend to the eleven-month term.

**Architectural Committee:** Laura Gasik and Eric Strubin inquired about clearing their lot on Wellington and inquired about purchasing a lot.

Bonnie & Donna Orlando presented plans to add a garage to the side of their house and to close up the existing garage. Motion to accept the remodel of their current home by Kayla Burroughs, 2<sup>nd</sup> by Heather Missey. Motion carries unanimously.

**Dams Report:** Josh Brower to check with Ultra Excavating to see if they are still interested in cutting the dams for 2023.

**Lake and Beach Report:** Fish will be delivered on tomorrow's date (03/14/2023).

Next month we will begin getting bids for rip rap & for more white sand on the beach.

Maintenance will work on adding rock to the beach parking lot and to the area where the boat trailers park.

**Security Report:** The ad for security has been placed in the Leader paper and online, but we have no applicants yet.

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

**Website:** The boat mooring information was added to the website.

**Roads:** Maintenance has been working on the potholes around the subdivision.

Jerry Hancock and/or John Steel will get prices for the c-level gravel throughout the entire subdivision.

The truck has been fixed, but maintenance has said that the frame is not in good shape.

**Park and Entrance:** Jerry Hurocy reached out to Toni Hogan about getting a new sign for the back entrance. She will keep the board updated on that one and the one at the front entrance.

**The board went into closed session.**

**Old Business:** There were five people that put interest in for the boat mooring: Edgars, Hurocy, Powells, Gasik/Struben, Lee. There is not enough to have to have a lottery, so all parties are approved.

**New Business:** Flynn Drilling Company came out and inspected the well. Overall, the well is in good shape. They recommended putting water storage at the current site instead of drilling another well at the other side of the lake. They also did not agree that a variable flow meter needed installed. Josh Brower to contact Taylor Engineering to figure out a cost for a study to be completed and plans to be drawn up.

There is a tree leaning over the Goldammer house, which is on Briarwood property, therefore is our responsibility. Eilene Goldammer to reach out to Tammy Faust to see if her son Nicholas is interested in cutting the tree down.

**Motion to adjourn meeting at 8:54 pm by Kayla Burroughs, 2<sup>nd</sup> by Shane Pruitt. Meeting adjourned.**