

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
April 12th, 2021**

Present: Larry Page, Greg Davis, Jeff Forbush, Heather Missey, Shane Pruitt, Jerry Hancock, Jerry Hurocy, Nick Wilcox, Kayla Burroughs

Absent: Josh Brower, John Steel

Pre-meeting:

Meeting Called to Order at 7:01 pm by President Larry Page

Minutes taken by: Heather Missey

Minutes of last meeting read: The March 8th, 2021 monthly meeting minutes were distributed and read. **Motion to accept the March 8th, 2021 meeting minutes by Jerry Hurocy, 2nd by Nick Wilcox. Motion carries unanimously.**

Financials: The Financial report was distributed and presented by Treasurer Jerry Hurocy. **Motion to accept the Financial Report as given by Heather Missey, 2nd by Jeff Forbush. Motion carries unanimously.**

Utilities Report: The Utility report was distributed and presented by Treasurer Jerry Hurocy. **Motion to accept the Utility Report as given by Jeff Forbush, 2nd by Greg Davis. Motion carries unanimously.**

Architectural Committee: Jeff Forbush presented plans to add a culvert pipe to his property. **Motion to accept by Larry Page, 2nd by Greg Davis. Motion carries unanimously.** Josh Brower presented plans to add a dock to his lot on Devonshire. **Motion to accept by Greg Davis, 2nd by Heather Missey. Motion carries unanimously.** Jerry Hancock presented a grade change on his lot by six feet. It will not change the water flow. **Motion to accept by Jeff Forbush, 2nd by Shane Pruitt. Motion carries unanimously.**

Dams Report: Ultra Excavating has signed another year contract to cut the dams twice a year.

Lake and Beach Report: Jerry Hancock presented for Briarwood to rent a skid steer for one week in order for Tim Pinson to spread the sand at the beach and to fix the area by the boat mooring. **Motion to accept by Jeff Forbush, 2nd by Greg Davis. Motion carries unanimously.**

Josh Brower has bought the chemical to put into the lake for weed control on Saturday, May 1st. Briarwood will post to the community when this will happen as there will be no fishing or swimming allowed during that time.

John Steel ordered the fish and they have been put into the lake.

Larry Page will contact Mickey K's to have the porta-potty delivered in May.

Security Report: Nothing to report.

Rules and Regulations: The updated covenants have been recorded with Jefferson County.

Website: Covenants will be updated on the website this month.

Roads: Instead of using cold patch, Tim Pinson will begin to use gravel to fill the pot holes due to being more cost effective. He will also look at Windsor Court to fix the rut going down the road.

Park and Entrance: Spring clean up day is scheduled for May 15th. **Motion to spend \$100 in supplies by Jerry Hancock, 2nd by Shane Pruitt. Motion carries unanimously.**

The Board went into Closed Session to discuss Legal, Lots and Back Dues.

The Board returned to Open Session.

Old Business: Nothing to report.

New Business: Pinson Excavating will be out to do work in the subdivision soon. **Motion to purchase three culvert pipes and to repair the culvert pipe on Stonegate by Jerry Hancock, 2nd by Heather Missey. Motion carries unanimously.**

Tim Pinson will inspect Devonshire to see what maintenance needs done since houses will be built in the near future.

The common ground by the boat mooring is starting to get ruts and torn up. Jerry Hancock will discuss options with Tim Pinson.

Motion to adjourn meeting at 8:07 pm by Larry Page, 2nd by Heather Missey. Meeting adjourned.