

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
April 11th, 2022**

Present: Josh Brower, Heather Missey, Greg Davis, Shane Pruitt, Larry Page, Kayla Burroughs, John Steel, Jerry Hurocy

Absent: Nick Wilcox, Jerry Hancock

Pre-meeting: House plans presented by the Browers, fence plans presented by the Javeners, house plans presented by Money Development, extension for Ashe's new home build

Meeting Called to Order at 7:25 pm by Larry Page

Minutes taken by: Heather Missey

Minutes of last meeting read: The March 7th, 2022 monthly meeting minutes and the February 27th, 2022 special meeting minutes were distributed and read. **Motion to accept the March 7th, 2022 meeting minutes and the February 27th, 2022 special meeting minutes by John Steel, 2nd by Josh Brower. Motion carries unanimously.**

Financials: The Financial report was distributed and presented by Jerry Hurocy. **Motion to accept the Financial Report as given by Josh Brower, 2nd by Greg Davis. Motion carries unanimously.**

Utilities Report: The Utility report was distributed and presented by Jerry Hurocy. **Motion to accept the Utility Report as given by Heather Missey, 2nd by Kayla Burroughs. Motion carries unanimously.**

Architectural Committee: The Javener's presented plans to put up a fence around their yard. **Motion to approve the fence by Jerry Hurocy, 2nd by Shane Pruitt. Motion carried unanimously.**

The Brower's presented plans for a new home build on Devonshire. All requirements met, per Briarwood. **Motion to approve the new house build by Heather Missey, 2nd by Kayla Burroughs. Motion carried unanimously.**

Money Development presented plans for a new home build on Briarwood Terrace. All requirements met, per Briarwood. **Motion to approve the new house build by Jerry Hurocy, 2nd by Greg Davis. Motion carries unanimously.**

James & Courtney Ashe requested an extension on their new home build until the end of September. **Motion to approve extension by Josh Brower, 2nd by Greg Davis. Motion carries unanimously.**

Dams Report: DNR came out and did the inspection on the dams. There is rock on the dam that needs added to within the next two years. There are also six holes in the dam that need fixed once the groundhogs are caught.

Lake and Beach Report: Josh Brower heard back from conservation about the fish study test, and they should be able to complete it next month.

Jerry Hancock is supposed to order sand for the beach.

Security Report: Briarwood has agreed to hire Praetorian Guard Services for the summertime security. Heather is to e-mail them to get final details worked out and they are set to begin on May 1st.

Rules and Regulations: Six out of the seven boat mooring spots were applied for. The six include: The Edgars, Gasik/Strubin, Jerry Hancock, Jerry Hurocy, Dave Missey, Charles Lee. Josh Brower will print a liability waiver for each to sign before they can park their boat.

Website: Nothing to report.

Roads: Numerous loads of rock have been put down around the subdivision. There has been one load of cold patch so far with another one on the way this week. Rock is needed by the mailboxes and at the four way stop at the back entrance.

Maintenance, Rob Hite has put one layer of cold patch on the bridge so far. Greg Davis will call Josh with Ultra Excavating to come out and give a price of fixing the settling of the bridge. He will also have him look at the spot in front of Hoppy's house and see what the cost is to fix that.

The Briarwood maintenance truck needs to be inspected this month to renew the plates.

The culvert pipe on Briarwood Terrace will be picked up by maintenance. It is full of gravel, so he will have to get the tractor to bend it and move it.

Schuerman on Wellington is saying their yard is washing out due to the culvert pipe. David Ellis on Wellington is also saying that the road is flooding in front of his house due to the culvert pipe being clogged.

Park and Entrance: Discussion of keeping or tearing down the white fence at the entrance will be tabled until next meeting.

The board went into closed session.

Old Business: Don Kansteiner is still working on getting a new check valve for the well house.

The final court date for the Giffin lawsuit should be tomorrow at one o'clock.

New Business: DNR gave Briarwood a violation due to the ammonia level in the sewer treatment plant. Don Kansteiner sent a written request to DNR letting them know what the plan to fix it is. He is currently awaiting a response from them.

Sunday May 22nd at 10am is the scheduled date for Spring cleanup. Jerry Hurocy will create an event on Facebook

Motion to adjourn meeting at 8:05 pm by Larry Page, 2nd by Kayla Burroughs.
Meeting adjourned.