

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
April 10th, 2023**

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

Absent: Jerry Hancock

Pre-meeting: None

Meeting Called to Order at 7:03 pm by Josh Brower

Minutes taken by: Heather Missey

Minutes of last meeting read: The March 13th, 2023 monthly meeting minutes were distributed and read. Motion to accept the March 13th, 2023 meeting minutes by Jerry Hurocy, 2nd by Eilene Goldammer. 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, 2nd by Kayla Burroughs. Motion carries unanimously.

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

Architectural Committee: Inspections need completed on Brower's house (Devonshire), Lewis' house (Brandywine) & the Money house (Briarwood Terrace).

Josh Brower on Devonshire has requested a three-month extension. Motion to accept the three-month extension by Eilene Goldammer, 2nd by Jerry Hurocy. Motion carries unanimously.

The Sullivan's on Briarwood Terrace has requested a three-month extension. Motion to accept the three-month extension by Larry Page, 2nd by Heather Missey. Motion passes unanimously.

Dams Report: Josh Brower to reach out to Ultra Excavating to see if they are interested in cutting the dams again this season.

Lake and Beach Report: White sand will be delivered to the beach in mid-May.

C-level gravel needs to be added to the gravel parking lot at the beach. An 18-ton load is \$477 per load, delivered. John Steel makes a motion to purchase 2-3 loads of c-level

gravel. Motion to accept the purchase of 2-3 loads of c-level by Josh Brower, 2nd by Eilene Goldammer. Motion passes unanimously.

Rip rap needs to be added to the dam on the big lake. Typically, Briarwood orders 20-loads to complete this. Ditch work also needs to be completed on Stone Gate and Briarwood Terrace. Josh Brower will inquire with Ultra Excavating and Pinson Excavating to gather bids.

Security Report: The ad for security gathered no applications. Jerry Hurocy to make a post on Solidarity to see if there are any homeowners interested in picking up shifts.

Larry Page inquired about leaving the back gate closed during the day/evening and having lot/homeowners use the code instead. Motion to close the back gate as of May 20th by Larry Page, 2nd by Shane Pruitt. Motion passes unanimously.

Rules and Regulations: The rules need to be updated on the website. Eilene Goldammer will work on comparing and updating the rules vs the judgment that was court ordered last month.

Website: Nothing to report.

Roads: Josh Brower to get a bid from Ultra Excavating for the degrading road in front of 1025 Lakeshore.

Dave Missey to look at the asphalt roads to see if it's worth re-sealing them.

Park and Entrance: Nothing to report.

The board went into closed session.

Old Business: Nothing to report.

New Business: There was a leak at the wellhouse this past weekend. The pump and pipe need pulled out and inspected. Shane Pruitt to inquire with Jerry Hancock about which company to use. Further information is to come on this.

The tree hanging over Goldammer's house still needs cut down. She will reach out to Nick Faust now that Ameren is completed with the Funke's electric.

Josh Brower received a bid from Taylor Engineering to do a study on the current water storage. Motion to hire Taylor Engineering to do a study by Josh Brower, 2nd by Larry Page. Motion passes unanimously.

Motion to adjourn meeting at 8:03 pm by Larry Page, 2nd by Shane Pruitt. Meeting adjourned.

