

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
August 10th, 2020**

Present: Travis Roe, John Steel, Josh Brower, Larry Page Jr, Greg Davis, Jerry Hancock Jr, Dave Missey, Jeff Forbush

Absent: Jerry Hurocy, Nick Wilcox

Pre-meeting:

- Jeannie Hurocy- Voiced her thoughts on speeding and concern over safety of children.
- Shane Pruitt Asked for most current set of rules, asked about side by side's and ATV's

Meeting Called to Order at 7 pm by President Larry Page Jr

Minutes taken by: Travis Roe

Minutes of last meeting read: The July 13th,2020 Meeting Minutes were distributed and read. Changes amended. **Motion to accept the May 13, 2019 Meeting Minutes by Larry Page Jr, 2nd by Dave Missey. Motion carries unanimously.**

Financials: The Financial report was distributed and presented by **Larry Page Jr, Motion to accept the Financial Report as given by John Steel, 2nd by Greg Davis. Motion carries unanimously**

Utilities Report: : The Utility report was distributed and presented by **Larry Page Jr, Motion to accept the Utility Report as given by, 2nd by Dave Missey. Motion carries unanimously**

Architectural Committee: Proposal for shed made by Hoppy and Ilean (Welton and Esther) Barlow. 16' x 12' prefab wood shed 192 sq ft. **Greg Davis motions to accept this proposal for shed. Dave Missey 2nd. Motion passes**

Dams Report: Tim Pansion will be filling in culverts with rock.
Dams to be brush hogged in October.

Lake and Beach Report:

- New sign for beach rules is being made.
- Cable needs to be repaired at beach.
- Picnic tables at beach need repaired.
- The Board will be dragging some of the sand up off the beach to try to keep it from washing away through the winter.
- Josh Brower has been researching a lake treatment program to help assist with the moss, tall grass around the lake. Also, the mud/muck/Blue algae in Fisherman's Lake will be addressed in this program. The states recommended process is a rather expensive and will be a yearly expense. The board will be contacting other neighboring Lake communities to see how they manage their lakes.
- Kids club to donate 26' x 52' sand volleyball court in grassy area next to beach.

Security Report:

- Officer reports is up and running. Mike has a backup guard trained. Global Security's contract is expiring soon. The board has been discussing other security options.
- Community Watch group needs a new leader. Jeff F. has expressed the importance of the Community Watch but feels he can no longer dedicate the time needed to properly run the group.

Rules and Regulations: Proxy vote is in October. All residents were mailed a ballot. They can be mailed in (1 Stone Gate Dr.) or placed in the Black box at main entrance mail boxes.

Website:

- Needs updating to reflect new monthly board meeting location change. New meeting location is 689 Clarke St. Desoto MO 63020.
- Needs lots for sale updated

Roads: Nothing to report

Park and Entrance: A new light pole was added to the main entrance.

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

The Board returned to Open Session.

Old Business: The board previously discussed purchasing a trencher blade for Tim to work culvert pipes.

New Business:

- Kids Halloween Party 24th or 31st. Up for discussion in future meetings
- Fall yard sale scheduled for Oct 16th and 17th 2020

Motion to adjourn meeting at 7:05 pm by Larry Page Jr, 2nd by Dave Missey.
Meeting adjourned.