

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
August 9th, 2021**

Present: Larry Page, Shane Pruitt, Greg Davis, Heather Missey, Nick Wilcox, Jeff Forbush, Josh Brower, Jerry Hancock, Hoppy Barlow, Kevin & Melanie Domkoski

Absent: Jerry Hurocy, John Steel

Pre-meeting: Hoppy Barlow wanted to extend his appreciation to the board members. He questioned what the capacity of the sewer system is and was concerned that it is not big enough to accommodate the houses being built. He was assured that DNR has stated the system will hold 150+ homes.

Meeting Called to Order at 7:00 pm by President Larry Page

Minutes taken by: Heather Missey

Minutes of last meeting read: The July 12th, 2021 monthly meeting minutes were distributed and read. **Motion to accept the June 14th, 2021 meeting minutes by Heather Missey, 2nd by Jeff Forbush. Motion carries unanimously.**

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

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

Architectural Committee: Jerry Hancock submitted plans for a 10x10 wood shed. **Motion carries unanimously to approve the shed plans.**

Dams Report: Rob Hite is still looking into a weed killer that is safe for the lake.

Lake and Beach Report: Ultra Excavating will hold off on bringing the sand to the volleyball court because it is so late in the year. We will re-evaluate next year.

Security Report: Cody Tucker will stay on as security guard until the end of the season.

Rules and Regulations: Nothing to report.

Website: Nothing to report.

Roads: Nothing to report.

Park and Entrance: MODOT took down the No Truck signs since they were posted on the stop sign. The new poles for the No Truck signs will be ready this week and we will put them at the beginning of the subdivision on Briarwood property.

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

The Board returned to Open Session.

Old Business: Maintenance Rob Hite has found numerous issues with the hoses on the maintenance truck which will need to be replaced. Briarwood will open an account at O'Reilly's so maintenance can get equipment needed for the truck.

Jerry Hancock will contact Johnston Construction to see if they can construct a concrete pad next to the maintenance shed to store salt for winter and also to build a lean-to for storing equipment.

Larry Page will get quotes for fencing, job box and concrete pad for the sewer treatment plant.

New Business: Nothing to report.

Motion to adjourn meeting at 9:05pm by Greg Davis, 2nd by Jerry Hancock.
Meeting adjourned.