

**BRIARWOOD ACTION ASSOCIATION  
BOARD MEETING  
August 11<sup>th</sup>, 2022**

**Present:** Shane Pruitt, Kayla Burroughs, Greg Davis, Jerry Hancock, Nick Wilcox, Josh Brower, Larry Page

**Absent:** Jerry Hurocy, John Steel, Heather Missey

**Pre-meeting:** Request to extend building permit by Ash to end of November due to delay with Ameren.

**Meeting Called to Order at 7:00pm by Josh Brower.**

**Minutes taken by:** Kayla Burroughs

**Minutes of last meeting read:** The July 11<sup>th</sup>, 2022 monthly meeting minutes were read by Josh Brower. **Motion to accept the July 11<sup>th</sup>, 2022 meeting minutes by Jerry Hancock, 2<sup>nd</sup> by Nick Wilcox. Motion carries unanimously.**

**Financials:** The Financial report was distributed and presented by Josh Brower. **Motion to accept the Financial Report as given by Nick Wilcox, 2<sup>nd</sup> by Greg Davis. Motion carries unanimously.**

**Utilities Report:** The Utility report was distributed and presented by Josh Brower. **Motion to accept the Utility Report as given by Greg Davis, 2<sup>nd</sup> by Shane Pruitt. Motion carries unanimously.**

**Architectural Committee:** Request to extend building permit date to end of November by Ash due to delay with Ameren. Will discuss in closed session.

**Dams Report:** Holes on dam to be filled since nothing was caught with the traps. Plan to have dams cut again in 2 months.

**Lake and Beach Report:** Plan to spray weed killer after Labor Day.

Fish Study report has still not been returned from Conservation Department.

Jeff Forbush needs to get air for his tanks before he can fix the swimming dock. Dock will be pulled out after Labor Day for repairs.

**Security Report:** Security will be here until end of September for 40 hours. Will revisit continuing hours through winter/spring at next meeting.

**Rules and Regulations:** Nothing to report.

**Website:** Nothing to report.

**Roads:** Ross Contractors will be out to fix area in front of Hoppy's house Tuesday 8/9/22 and ditch work over on Wellington will be completed by Pinson in the next few weeks (Work that needs completed: Wellington in front of Schuerman's, Devonshire, the rock at the boat mooring)

**Park and Entrance:** Nothing to report.

**Old Business:** Leakage at spillway of the dam is not causing erosion currently. Matt Johnson to be called for a bid to begin saving.

**New Business:** No new business.

**The board went into closed session.**

**Motion to adjourn meeting at 7:48 pm by Josh Brower, 2<sup>nd</sup> by Jerry Hancock. Meeting adjourned.**