

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
December 14th, 2021**

Present: Larry Page, Heather Missey, Josh Brower, Nick Wilcox, Shane Pruitt, Kayla Burroughs, Greg Davis

Absent: Jerry Hancock, John Steel, Jerry Hurocy

Pre-meeting: Nothing to report.

Meeting Called to Order at 7:02 pm by Larry Page

Minutes taken by: Heather Missey

Minutes of last meeting read: The November 8th, 2021 monthly meeting minutes were distributed and read. **Motion to accept the November 8th, 2021 meeting minutes by Larry Page, 2nd by Greg Davis. 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, 2nd 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 Heather Missey, 2nd by Greg Davis. Motion carries unanimously.**

Architectural Committee: Chris Boehme at 1027 Lakeshore has submitted plans for a new gable front porch. **Motion to accept the porch plans as given by Heather Missey, 2nd by Greg Davis. Motion carries unanimously.**

Nick Wilcox at 837 Stonegate has submitted plans for a chain-link black fence in the back yard. **Motion to accept the chain-link black fence plans as given by Greg Davis, 2nd by Shane Pruitt.**

All work has been completed by Scorpion Fencing around the well house & the sewer plant.

Dams Report: Greg Davis will talk with maintenance, Rob Hite to see if he can put stumps around the cable gate where Ultra has drove around it to cut the dams.

Lake and Beach Report: Nothing to report.

Security Report: Nothing to report.

Rules and Regulations: Nothing to report.

Website: Nothing to report.

Roads: Greg Davis will talk with maintenance, Rob Hite to grade the back parking lot.

The county was contacted in reference to adding an asphalt apron to the back entrance at Stonegate & Stonehouse; they have put it in as a service request and should be done in the upcoming weeks.

The Briarwood maintenance truck is back in the shop for hydraulic issues. The mechanic is going to let Greg Davis know what the cost is once he is able to tear it apart and see what the problem is.

Park and Entrance: Someone hit the island which messed up the curb again.

Maintenance Rob Hite is looking to replace a couple posts along the fence.

The board went into closed session.

Old Business: The salt spreader was installed on the truck and is ready to go for the snow season.

The new laptop has been ordered and is currently being used by the secretary.

New Business: Mediation occurred on December 1st and all parties were able to come to an agreement. The papers are being drawn up by the attorneys and will be presented to the judge so he can set a court date for final approval.

Motion to adjourn meeting at 8:29 pm by Josh Brower, 2nd by Nick Wilcox. Meeting adjourned.