

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
December 12th, 2022**

Present: Eilene Goldammer, Larry Page, Kayla Burroughs, Shane Pruitt, Heather Missey, Josh Brower

Absent: Jerry Hancock, Jerry Hurocy, John Steel

Pre-meeting: Money Development presented plans to build a new home at 386 Briarwood Terrace. They also brought plans to build a new home at 1613 Brandywine.

Jeffrey Capps at 512 Briarwood Terrace combined lots & it has been recorded by the county.

Meeting Called to Order at 7:10 pm by Josh Brower

Minutes taken by: Heather Missey

Minutes of last meeting read: The November 14th, 2022, monthly meeting minutes and the 2022 annual meeting minutes were distributed and read. Motion to accept the November 14th, 2022, and the annual meeting minutes by Shane Pruitt, 2nd by Kayla Burroughs. Motion carries unanimously.

Financials: The Financial report was distributed and presented by Larry Page. Motion to accept the Financial Report as given by Heather Missey, 2nd by Larry Page. Motion carries unanimously.

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

The sewer plant is currently built for 350 homes; with more homes being built in the subdivision, it is resulting in more sludge hauls. Discussion of three years down the line, maybe put in some more cells or a holding retention pond. This will be discussed in the upcoming months.

Casing on the main water line is cracked on the well; Motion to get the casing looked at for repair by Josh Brower, 2nd by Larry Page. Motion carries unanimously.

Water line shut offs are buried in the road on Devonshire. This will need to be addressed before it gets crushed by large vehicles.

Architectural Committee: Money Development presented plans for a new home build at 386 Briarwood Terrace and a new home build for 1613 Brandywine. Motion to approve both builds by Larry Page, 2nd by Heather Missey. Motion passes unanimously.

Dams Report: Nothing to report.

Lake and Beach Report: The floating dock still needs to be moved out of the water.

Security Report: Nothing to report.

Rules and Regulations: Nothing to report.

Website: The website still needs to be handed over to Kayla Burroughs.

Roads: Stonegate & Briarwood Terrace both need potholes filled.

Park and Entrance: Nothing to report.

The board went into closed session.

Old Business: Nothing to report.

New Business: Jim Camden on Briarwood Terrace offered to plow snow during the winter season when maintenance cannot do it. John Steel agreed to meet with maintenance and Jim to go over the equipment and get familiar with it.

Brandon Buehler is interested in becoming a board member. The board voted unanimously to approve.

Motion to adjourn meeting at 8:11 pm by Josh Brower, 2nd by Shane Pruitt.
Meeting adjourned.