

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
February 10, 2020**

Present: President Larry Page Jr, Vice President Jerry Hancock Jr, Josh Brower, Jeff Forbush, Travis Roe, David Missey, and Nick Wilcox

Absent: John Steel, Jerry Hurocy, Greg Davis

Community members present: Lorraine Money (with Money Development)
Marie Needy Kholer (with Coldwell Banker Realty, representing Money Development).
Kim Page

Pre-meeting: The Money's made presentations and provided the BAA with plans to develop 3 more homes on lots 9,10, and 13 on Briarwood Terrace.

Important dates to remember-

- Briarwood yearly assessments are due March 1st. The BAA will host a sticker day March 8th at the clubhouse.
- Community Garage sales will be held on May 15th and 16th (Fri and Sat)

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

Minutes taken by: Travis Roe

Minutes of last meeting read:

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

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

Architectural Committee: 3 new plans for homes were accepted after The Money's made presentations and provided the BAA with plans to develop 3 more homes on lots 9,10, and 13.

Dams Report: Tim will continue removing saplings and over growth from the spillway.

Lake and Beach Report:

- Blue Algae- at this time nothing has been reported or visibly seen anymore. We have added a chemical called Copper Sulfate to hopefully take care of the problem. But as it gets warmer, we will continue to keep our eyes on it to make sure it doesn't come back.
- Dave Missey and co-worker have continued to walk the banks trapping beavers, so far they have caught 3.

- Dave M. motions to allocate up to 3k for John S. to restock the fish for the 2020 season. Nick W 2nd this motion. **Motion carries unanimously.**

Security Report:

- Community watch will meet again in April
- Greg Davis and John Steel added lights to both mailboxes
- Mike our security guard is back on duty.
- Jeff F. motions to earmark \$500 for 2 solar lights mounted on tall poles (like the ones at the mailbox) for future lighting of the main Briarwood entrance. Josh B. 2nd the motion **Motion carries unanimously.**

Rules and Regulations: Nothing to report.

Website: Nothing to report.

Roads: Nothing to report..

Park and Entrance: Tim will be replacing the damaged fence in the upcoming weeks.

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

The Board returned to Open Session.

Old Business: Nothing to report.

New Business: Nothing to report.

Motion to adjourn meeting at 9:37 pm by Josh Brower, 2nd by David Missey.
Meeting adjourned.