

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
February 13th, 2023**

Present: Larry Page, Jerry Hurocy, Josh Brower, Heather Missey, Kayla Burroughs, John Steel, Brandon Buehler

Absent: Eilene Goldammer, Jerry Hancock, Shane Pruitt

Pre-meeting: Tim with Taylor Engineering went over options for future water storage development. Our current well is working well and pumping around 100 gallons per minute. A second well is desperately needed so we can alternate between the two. We currently have a 5,000 gallon pressure tank. He was able to go over two options for future water storage: a ground storage tank with pressure system or an elevated storage tank. An elevated storage tank can cost upwards of \$500k. Motion to have Taylor Engineering come out to see the depths of the condition of our current system by Josh Brower, 2nd by John Steel. Motion carries unanimously.

Meeting Called to Order at 7:17 pm by Josh Brower

Minutes taken by: Heather Missey

Minutes of last meeting read: The January 9th, 2023 monthly meeting minutes were distributed and read. Motion to accept the January 9th, 2023 meeting minutes by Kayla Burroughs, 2nd by Brandon Buehler. Motion carries unanimously.

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

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

Larry Page inquired about our current CD rates with the bank. He mentioned that MO PAC in DeSoto is currently at 2.5% Jerry Hurocy will check with FSCB to see what the current rate is and to see if it's worth shopping around for.

Architectural Committee: John Accardi at 1709 Wellington is currently having his car port taken down. County Code Enforcement stated that the car port cannot be located in front of his residence. BAA will look into adding language about car ports into the covenants.

Brenda O'Brien at 1031 Lakeshore Drive submitted plans for a new fence installation. All plans meet Briarwood requirements. Motion to pass plans for a new fence at 1031 Lakeshore by Larry Page, 2nd by Heather Missey. Motion carries unanimously.

Dams Report: More riprap will be needed on the dams; A board member will reach out to Pinson Excavating and Ultra Excavating to gather bids for approximately 20 loads.

Lake and Beach Report: The beavers are starting to do damage to the trees by John Steel's house on Brandywine. Board members will check with people to see if there are any trappers around the area interested.

The lake has not been stocked with fish for the last two years. Motion to approve John Steel to spend up to \$4,000 for restocking the lake by Brandon Buehler, 2nd by Jerry Hurocy. Motion carries unanimously.

Gravel will need to be added to the beach parking lot before summertime.

Security Report: We will need to hire a security guard for the summer months. Motion to place an ad in the Leader paper advertising the security position by Josh Brower, 2nd by John Steel. Motion carries unanimously.

Rules and Regulations: Nothing to report.

Website: The updated rules need added to the website. Kayla Burroughs will add them as soon as she receives them.

Roads: Potholes around the subdivision need repaired. Maintenance will get pricing for c-level gravel from Arnold Ready Mix.

Since the plow went out on the truck during the last snow storm, maintenance got ahold of Newco Hydraulics in DeSoto to get pricing. Briarwood was quoted \$4,500 to go through the entire truck and replace all hydraulic hoses. Maintenance will get a quote to see what the cost to fix only the problem would be. An electric plow was investigated and it would cost approximately \$7,000 which includes installation. There are additional costs to power it with extra batteries. We will look more into the electric plow next snow season.

Park and Entrance: The sign at the back entrance is rotted. Jerry Hurocy to check with the Hogan's to see what they will need to build one.

The board went into closed session.

Old Business: The Giffin lawsuit has finally ended!

New Business: The information for the boat mooring will be put out on the website and on social media.

Sticker day is scheduled for Sunday, March 5th at the clubhouse.

The yard sale is scheduled for May 19th & 20th

The subdivision clean-up is scheduled for Sunday, May 7th

A variable flow meter needs installed so the tank in the wellhouse does not keep banging around.

Motion to adjourn meeting at 8:50 pm by Larry Page, 2nd by Kayla Burroughs.
Meeting adjourned.