

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
January 10th, 2022**

Present: Jerry Hancock, Larry Page, Jerry Hurocy, Josh Brower, Greg Davis, John Steel, Heather Missey, Kayla Burroughs

Absent: Shane Pruitt, Nick Wilcox

Pre-meeting: Nothing to report.

Meeting Called to Order at 7:09 pm by Larry Page

Minutes taken by: Heather Missey

Minutes of last meeting read: The December 14th, 2021 monthly meeting minutes were distributed and read. **Motion to accept the December 14th, 2021 meeting minutes by Heather Missey, 2nd by Greg Davis. Motion carries unanimously.**

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

Architectural Committee: Nothing to report.

Dams Report: DNR will be inspecting the dams during March or April of 2022.

Lake and Beach Report: Board member Josh Brower spoke with Department of Conservation reference a fish study. They are waiting on staffing so they can complete the study this summer.

Security Report: Keypad at the back gate was hit and damaged. The fence company is waiting on a new keypad to replace the broken one.

Rules and Regulations: Nothing to report.

Website: Nothing to report.

Roads: Maintenance, Rob Hite grated the back entrance and the back parking lot.

We are still waiting on the repair company to get the plow fixed on the maintenance truck. If it should not be repaired in time, Ultra Excavating is a back up plan if Briarwood needs snow removal.

Park and Entrance: Nothing to report.

The board went into closed session.

Old Business: Nothing to report.

New Business: Spring yard sale is scheduled for Friday, May 13th and Saturday, May 14th.

Two lots on Wellington Drive are now under contract.

Briarwood had to hire a new bookkeeper due to the old one no longer doing payroll.

Motion to adjourn meeting at 8:27 pm by Kayla Burroughs, 2nd by John Steel.
Meeting adjourned.