

BRIARWOOD ACTION ASSOCIATION

BOARD MEETING

January 9th, 2023

Present: Eilene Goldammer, Larry Page, Kayla Burroughs, Shane Pruitt, Heather Missey, Josh Brower, Jerry Hancock, John Steel, Brandon Buehler

Absent: Jerry Hurocy

Pre-meeting: Alicia Powell is interested in buying two lots on Windsor Court which are next to her property. She is inquiring if Briarwood will negotiate on the lots since they would be purchasing two at the same time.

Rob Funke at 205 Cardigan Circle came to address the problems with his builders using the front entrance. He was informed that they have used the front entrance two times which is two strikes on the builder's packet. He informed the board that his contractor will pay the fine.

Hoppy addressed the board about security issues and the cost of annual security. He recommended self-patrol within the subdivision. He also wanted to discuss the stocking of fish in the lake. He asked the board to consider a reduction in the number of grass carp being stocked.

Meeting Called to Order at 7:29 pm by Josh Brower

Minutes taken by: Heather Missey

Minutes of last meeting read: The December 12th, 2022 monthly meeting minutes were distributed and read. **Motion to accept the December 12th, 2022, by Larry Page, 2nd by John Steel. 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 Kayla Burroughs. Motion carries unanimously.**

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

Josh Brower is waiting on Ultra Excavating to get an estimate to move the utilities on Devonshire.

Architectural Committee: John Steel presented plans to extend the width of his dock. Motion to approve the new dock by Jerry Hancock, 2nd by Josh Brower. Motion carries unanimously.

Dams Report: Nothing to report.

Lake and Beach Report: Brandon Buehler will have his boat out this upcoming weekend in order to get the floating dock out of the lake.

Security Report: Jerry Hancock had his Christmas lights cut while he was out of town.

Rules and Regulations: Nothing to report.

Website: The Briarwood website has been handed over to Kayla Burroughs.

Roads: DR&J Trucking brought in more gravel to repair the pot holes throughout the subdivision, so maintenance has been working on that.

Park and Entrance: There are branches in the park that maintenance will need to pick up.

The board went into closed session.

Old Business: Nothing to report.

New Business: Nothing to report.

Motion to adjourn meeting at 8:32 pm by Kayla Burroughs, 2nd by Shane Pruitt. Meeting adjourned.