

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
July 12th, 2021**

Present: Larry Page, Jeff Forbush, Shane Pruitt, Jerry Hancock, Josh Brower, Greg Davis, Heather Missey, Nick Wilcox,

Absent: Jerry Hurocy, John Steel, Nick Wilcox

Pre-meeting: Members Kim Page, Kayla Burroughs, Danielle Meyer, Toni & Bradley Hogan, Whitey & Francesca O'Dell are present for the meeting

Meeting Called to Order at 7:05 pm by President Larry Page

Minutes taken by: Heather Missey

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

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

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

Architectural Committee: Nothing to report.

Dams Report: Ultra Excavating cut the dams and repaired the hole in the big dam. They also blocked off around the gate at the dam so people cannot drive around it. Ultra will cut the dams again in October.

Maintenance Rob Hite is looking into weed killer that is safe for around the lake.

Lake and Beach Report: Picnic tables at the beach were repaired last month.

Ultra Excavating is going to bring sand in for the volleyball court which will be paid from Briarwood Kids.

Security Report: Cody Tucker will be leaving Briarwood Security July 29th.

Rules and Regulations: Nothing to report.

Website: Nothing to report.

Roads: Maintenance Rob Hite has been adding cold patch to the roads.

Park and Entrance: Nick & Dawn Wilcox spent three days cleaning out the front islands at the entrance. They also moved the “No Trucks” sign to the front.

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

The Board returned to Open Session.

Old Business: Maintenance Rob Hite is going to go through the maintenance truck to make sure everything will work properly for winter.

New Business: Briarwood will be getting bids for new security fencing around the sewer treatment plant. We will also add a security solar light and a job box to store treatment plant equipment inside.

Briarwood will also be getting bids to add an awning onto the maintenance shed to store the plow underneath.

Motion to adjourn meeting at 8:35 pm by Jeff Forbush, 2nd by Heather Missey.
Meeting adjourned.