

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
July 11th, 2022**

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

Absent: Shane Pruitt, Nick Wilcox, Jerry Hurocy

Pre-meeting: Charles Lee, Dana Pogue, Justin Meyer, Rich & Nancy Bay, Steve Nichols, Jeff Forbush, Tony & Ashley Thompson, The Kennons, The Barlows, The Gasiks,

Meeting Called to Order at 7:08 pm by Larry Page

Minutes taken by: Heather Missey

Minutes of last meeting read: The June 13th, 2022 monthly meeting minutes were read. **Motion to accept the June 13th, 2022 meeting minutes by John Steel, 2nd by Kayla Burroughs. Motion carries unanimously.**

Financials: The Financial report were not distributed or presented.

Utilities Report: The Utility report were not distributed or presented.

Architectural Committee: Three houses are currently being built in the subdivision.

Dams Report: The trapper has pulled the traps due to someone messing with them and not catching anything. He is requesting a fuel surcharge. There is still one beaver behind a house on Wellington. Maintenance is going to fill the holes on the dam that were left from the previous beavers, per DNR request.

Lake and Beach Report: Briarwood is looking into an aquatic weed killer that was referred by a homeowner. The cost is \$37 per acre. It will take 4-5 months for it to be effective. Jerry Hancock to purchase five gallons of aquatic Killzall to try to kill the weeds in the lake for \$200. **Motion to approve the purchase of \$200 by Jerry Hancock, 2nd by John Steel. Motion passes unanimously.**

Jeff Forbush needs to get air for his tanks before he can fix the swimming dock.

August 1st, the fish study results should be ready from Conservation.

Security Report: There were two incidents involving teenagers that do not live in the subdivision. The first was involving drugs at the beach and the second being two vehicles

stolen and numerous cars being broken into. The cases have been turned over to Jefferson County Sheriff's Office for further investigation.

Rules and Regulations: Nothing to report.

Website: Nothing to report.

Roads: Ross Contractors came out and gave a bid for the bridge and the area in front of Hoppy's house. Their bid was for \$4,800 to repair all. They bid \$3,000 to dig out and replace the asphalt just in front of Hoppy's house. **Motion to approve the bid by Heather Missey, 2nd by Kayla Burroughs. Motion passes unanimously.**

Ultra Excavating has not given a bid yet for the asphalt work.

Ditch work and culverts still need to be completed. Pinson Excavating will be contacted to see about getting another eight hours worth of work done. (Work that needs completed: Wellington in front of Schuerman's, Devonshire, the rock at the boat mooring)

Park and Entrance: The old weed eater went out, so approval was previously given to purchase a new one.

The board went into closed session.

Old Business: Work permit for Taylor Roe was given to payroll.

New Business: Hoppy is requesting that license plates be given to the board when stickers are given at the beginning of the year. He also stated the spillway of the dam is leaking underneath again. We will contact DNR to have them come out and look at where it's leaking to see what they recommend.

Justin Meyer brought up getting a camera system instead of looking into getting a gate.

Discussions about options for more security: gates, cameras etc.

Motion to adjourn meeting at 9:32 pm by John Steel, 2nd by Josh Brower. Meeting adjourned.