# BRIARWOOD ACTION ASSOCIATION BOARD MEETING July 14th, 2025

<u>Present</u>: President Brandon Bueler, Vice President Greg Davis, Treasurer Nancy Lewis, Secretary Travis Roe, Trustees; Jim Camden, Josh Brower, Kyle Bone, Joe Poffel

**Absent:** Jenni Reid and John Steel

**<u>Pre-meeting</u>**: Jeff Capps and Kim Page, came to support the community

Justin Meyer brought his new survey to show the board he combined lots surrounding his home to his homes plot.

## Meeting Called to Order at 7:05 pm by Brandon Bueler

Minutes taken by: Travis Roe

Minutes of last meeting read: The June 2025 Meeting Minutes were distributed and read. Changes have been made. Motion to accept the June 2025 Meeting Minutes by Greg Davis, 2<sup>nd</sup> by Kyle Bone. Motion carries unanimously.

<u>Financials</u>: The Financial report was distributed and presented by Nancy Lewis.

<u>Motion to accept the Financial Report as given by Greg Davis, 2nd by Joe Pofel.</u>

<u>Motion carries unanimously</u>

<u>Utilities Report</u>: The Utility report was distributed and presented by Nancy Lewis. <u>Motion to accept the Utility Report as given by Greg Davis, 2nd by Joe Pofel.</u> <u>Motion carries unanimously</u>

### **Architectural Committee:**

- Silt wall was added to Carrot Cake LLC property.
- We're expecting some of the new home builds to be completed soon

#### **Dams Report:**

- Rock on dam is complete
- Currently seeking bids to brush cut the dams

# **Lake and Beach Report:**

- Jimmy and Jim C. think something should be done about the sand washing away at the volleyball court.
- Need to reach out to Jerry Hancock Jr to verify payment from briarwood kids account to add sand to volleyball area. Estimate of about \$400

### **Security Report:**

• Previous owners at 901 Stonegate paid ½ of their yearly assessments and then moved. New residents have not paid assessments. Some one from the board will be reaching out to the new residents.

Rules and Regulations: Up to date

Website: Up to date

Roads: 1567 Brandywine has washout

## **Park and Entrance:**

- Someone hit the brick wall at the entrance to the subdivision. A police report was filed. Currently seeking bids from a mason/brick layer. The board discussed asking some of the developers who they use and see if they would bid.
- Jim will paint yellow lines to help traffic flow at the main entrance.

The Board went into Closed Session.

#### **Old Business:**

### **New Business:**

- Nick Wilcox reported a water leak, upon further investigation Adam (Utiliworx) tested water lines and found no leaks.
- Part for pump house has been ordered. Josh Brower and Adam recommended a VFD (Variable frequency drive) which will help regulate the water pressure.
- Greg Davis Makes a motion to have Adam (Utiliworx) install a VFD to regulate the water pressure. Josh Brower 2nds this motion, no one opposes, Motion passes.

 $\underline{\text{Motion to adjourn meeting}}$  at 7:34pm by Brandon Bueler,  $2^{nd}$  by Nancy Lewis. Meeting adjourned.