

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
June 14th, 2021**

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

Absent: Jerry Hurocy, Heather Missey

Pre-meeting: Angie Rolfingsmeyer submitted plans for a fence. Charles Lee presented plans for solar panels to be added to his house.

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

Minutes taken by: Greg Davis

Minutes of last meeting read: The May 10th, 2021 monthly meeting minutes were distributed and read. **Motion to accept the May 10th, 2021 meeting minutes by Nick Wilcox, 2nd by Shane Pruitt. Motion carries unanimously.**

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

Utilities Report: The Utility report was distributed and presented by Josh Brower. **Motion to accept the Utility Report as given by Greg Davis, 2nd by John Steele. Motion carries unanimously.**

Architectural Committee: Angie Rolfingsmeyer submitted plans for a fence. **Motion to accept the plans to add a fence by Jeff Forbush, 2nd by Josh Brower.**

Charles Lee submitted plans to add solar panels to his house. **Motion to accept the plans to add solar panels by Larry Page, 2nd by Josh Brower.**

Dams Report: Jerry Hancock is looking into weed killer for rocks around the dams. The dams will be cut during the month of June.

Lake and Beach Report: Chemicals seem to be working on the moss in the lake.

There is one picnic table that needs repaired; Shane Pruitt and Jerry Hancock will work on.

Volleyball court needs sand added.

Security Report: Carl Salley & Grant Viehman turned in their notices of resignation. Cody Tucker has been hired for security. Jeff Forbush believes we need to increase hours and need coverage every weekend.

Rules and Regulations: Need to define boating rules & procedures.

Website: Secretary Heather Missey has agreed to take over the website.

Roads: Josh Murray with Ultra Excavating looked at the settling of the bridge and has agreed to fix the issue at his cost. Our cost is about \$3,000. We will re-evaluate at the end of summer.

We need street signs and stop signs at front and back entrances. **Motion to add signs to both entrances made by Nick Wilcox, 2nd by Josh Brower. Motion unanimously carries.**

Park and Entrance: The porta-potty has been delivered.

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

The Board returned to Open Session.

Old Business: Nothing to report.

New Business: Rob Hite has been hired as our new maintenance man. He has been going through equipment to see what we will need. He will also be plowing snow in the winter. The Briarwood maintenance truck needs welding work completed on the dump bed.

The Giffin lawsuit is still on track for July 6th.

Motion to adjourn meeting at 8:10 pm by Nick Wilcox, 2nd by John Steele. Meeting adjourned.