

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
June 13th, 2022**

Present: Shane Pruitt, Kayla Burroughs, Jerry Hancock, Josh Brower, Greg Davis, Larry Page

Absent: Nick Wilcox, Jerry Hurocy, Heather Missey, John Steel

Pre-meeting: Deck plans were submitted by Chris Boehm. Discussion for Nick Faust's memorial service and placement of tree. Plan to have area in park flagged.

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

Minutes taken by: Kayla Burroughs

Minutes of last meeting read: The May 9th, 2022 monthly meeting minutes were distributed and read. **Motion to accept the May 9th, 2022 meeting minutes by Josh Brower, 2nd by Greg Davis. Motion carries unanimously.**

Financials: The Financial report was distributed and presented by Josh Brower. Briarwood kids program will reimburse one load of sand for \$210 and pay full amount on next month's financials. **Motion to accept the Financial Report as given by Greg Davis, 2nd by Shane Pruitt. 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 Shane Pruitt. Motion carries unanimously.**

Architectural Committee: Deck plans were submitted by Chris Boehm at 1027 Lake Shore Drive. **Motion to approve deck build by Greg Davis, 2nd by Jerry Hancock. Motion carries unanimously.**

Dams Report: No updated information regarding trapping on dams for ground hogs.

Called and scheduled for Dam to be cut before July 4th weekend.

Chem Co quote to treat weeds approx. \$4800. Decision made not to move forward with this at this time.

Alternative treatment for weeds around dam area not recommended due to possibility of overspray reaching water and causing harm. At this time we will continue to have maintenance and helper cut areas.

Lake and Beach Report: Sand delivered at the beach and volleyball area. Briarwood kids program to reimburse for one load from May and two loads from last delivery. The sand volleyball area is now completed and ready for use.

New sign made by Hogan's and installed by Jerry Hancock.

Electro fishing survey was completed by the department of conservation and we were told we can expect results around August 1st.

Swimming dock still needs to be re-anchored and moved back out to appropriate area by Jeff Forbush.

Continued discussion to extend current swimming area boundary out approximately 6ft using current anchors. Will discuss with John Steel as some anchors need to be reattached.

There is a rock in the third boat mooring area that will need to be removed. That slot is unable to be used and all boats have moved over one slot. Weeds also will need to be pulled out of that area.

Security Report: Praetorian Guard Services contract was ended due to them not being able to supply us with a guard. We were able to hire an in house guard. Our new security guard's name is Travis. We will need an updated list of home/lot owners every two weeks (if anything changes) to give to security so it can stay up to date. Shane Pruitt has the cell phone to give to security and the phone number is 636-543-5916.

Rules and Regulations: Nothing to report.

Website: Nothing to report.

Roads: Greg Davis reached out to Josh at Ultra Excavating to see what the price is of fixing the bridge, ditch and culvert on Wellington, and the areas in front of Hoppy's house on Lake Shore. We are still waiting for them to come out.

Park and Entrance: Community clean up day was successful.

Street sign down at Surry Circle that needs to be reinstalled. Street sign missing at back entrance for Briarwood Terrace. We will need to get a new sign for that location and install it.

Old Business: Don Kansteiner replaced check valve and it is good for 10 years. He will bill us for the job. The old valve is at the well house, labeled, and is still working in case of an emergency.

New Business: The water tank will need to be power washed at the end of summer.

Discussion for maintenance helper Taylor Roe to only work while Rob is working. If Rob is to be out for multiple days, Greg Davis will open the maintenance shed for Taylor to be able to work. Kayla Roe stated that the school signed his work permit and was emailing it to the Briarwood email. His first day of work was June 13th.

Motion to adjourn meeting for The board went to go in to closed session at 7:40pm
by Shane Pruitt and 2nd by Greg Davis. Meeting adjourned.