

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
June 12th, 2023**

Present: Josh Brower, Larry Page, Brandon Buehler, Eilene Goldammer, Heather Missey, John Steel, Jerry Hancock

Absent: Shane Pruitt, Kayla Burroughs, Jerry Hurocy

Pre-meeting: Hoppy recently purchased a lot across the lake and is inquiring about the rules of putting a dock on it.

Meeting Called to Order at 7:09 pm by Josh Brower

Minutes taken by: Heather Missey

Minutes of last meeting read: The April 10th, 2023 & May 8th, 2023 monthly meeting minutes were distributed and read. Motion to accept the April 10th, 2023 & May 8th, 2023 meeting minutes by John Steel, 2nd by Larry Page. Motion carries unanimously.

Financials: The Financial report was distributed and presented by Larry Page. Motion to accept the Financial Report as given by Heather Missey, 2nd by Brandon Buehler. Motion carries unanimously.

Utilities Report: The Utility report was distributed and presented by Larry Page. Motion to accept the Utility Report as given by Heather Missey, 2nd by Larry Page. Motion carries unanimously.

Architectural Committee: All deposits for new builds have been returned to those who have requested and have been inspected.

Josh Brower met with Taylor Engineering last week to discuss numbers for water storage issues. Discussed getting 100,000-gallon tank would be estimated \$750,000. Inquired about using DeSoto City as an emergency backup service. There is a meeting on June 19th with the city administrator to discuss this option.

Dams Report: Nothing to report.

Lake and Beach Report: The buoy in the middle of the lake keeps moving. Brandon Buehler has moved it back twice already and will try to move it again.

Ultra Excavating has given a bid for new rip rap on the dam for approximately \$13,000.

Security Report: Security is having an issue with parents who have not paid their assessments dropping their children off at the beach.

Rules and Regulations: The 9th amended covenants have been dropped off with the Recorder of Deeds. Once they stamp their approval, we can update the website.

Website: A copy of the builder's pack will be posted on the website for future builds.

Roads: John Steel will have maintenance add gravel to Churchill Court and look at Eric Dion's drainage issue.

Trees need cut back around the speed limit signs.

Ultra Excavating has given a quote of \$6,100 to replace the culvert pipe in front of Jerry Hancock's house. **Motion to replace the culvert pipe on Stonegate by Larry Page, 2nd by Eilene Goldammer. Motion passes unanimously.**

Park and Entrance: The sign at the back entrance is rotting away and needs replaced.

The board went into closed session.

Old Business: The leak at the wellhouse has been fixed.

Nick Faust Jr. came out and cut the tree off Briarwood's property that was leaning over Goldammer's house.

New Business: Nothing to report.

Motion to adjourn meeting at 8:24 pm by Jerry Hancock, 2nd by Eilene Goldammer. Meeting adjourned.