

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
June 9, 2025**

Present: President Brandon Bueler, Vice President Greg Davis, Treasurer Nancy Lewis, Secretary Travis Roe,
Trustees; Jenni Reid, Jim Camden, John Steel, Josh Brower, Kyle Bone, Joe Poffel

Absent:

Pre-meeting:

- Dennis Sullivan requested information about buying/adding a pontoon boat
- New resident Eric Kritzer and family came to listen

Meeting Called to Order at 7:03 pm by Brandon Bueler

Minutes taken by: Travis Roe

Minutes of last meeting read: The _ May 2025 _ Meeting Minutes were distributed and read. Changes amended. **Motion to accept the _May_ Meeting Minutes by John Steel_, 2nd by Kyle Bone_. Motion carries unanimously.**

Financials: The Financial report was distributed and presented by _ Nancy Lewis_. **Motion to accept the Financial Report as given by _Greg Davis_, 2nd by _John Steel_. Motion carries unanimously**

Utilities Report: : The Utility report was distributed and presented by Nancy Lewis. **Motion to accept the Utility Report as given by _Greg Davis_, 2nd by _John Steel_. Motion carries unanimously**

Architectural Committee: Nothing To Report

Dams Report:

- Plans to complete rocking the dam June 23rd

Lake and Beach Report:

- Picnic tables have been repaired and placed on the beach
- Precision cleaned/sanded the beach

Security Report:

- Security guard Jim has a current list of residence reports from residents/board members that Jim does a good job.
- Discussed the White SUV using the bus stop as a commuter parking lot. Security asked him to move as the school was still in session and there is limited parking down there.

Rules and Regulations:

- Nothing to report

Website:

- Up to date

Roads:

- Rob has used the last of the 1" minus to patch holes on the gravel roads.
- The board agreed to hire Braden Dion to weed eat
- Rob plans to weed eat this week
- Cold patch on blacktop roads ASAP
- The mower (zero turn) was fixed. Rob replaced pulleys and belt
- Jim and Rob marked bad culverts and planned to dig them out.
- Discussed renting a skid steer
- John Deere (tractor) needs clutch fixed
- Speed limit signs were added on Briarwood Terrace
- 9 more green poles were delivered for future signs.

Park and Entrance:

- Nothing to report

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

Old Business:**New Business:**

**Motion to adjourn meeting at _7:39_pm by _Josh Brower_, 2nd by _Jim Camden_.
Meeting adjourned.**