

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
March 8th, 2021**

Present: Larry Page, Greg Davis, Jeff Forbush, Heather Missey, Josh Brower, Shane Pruitt, Jerry Hancock, John Steel, Jerry Hurocy

Absent: Nick Wilcox

Pre-meeting: Gary Hite inquired about the ditch on Stonegate to get it dug out more since water is leaking into the sewer pit. Pinson Excavating will address it when he comes back out to dig more ditches. Gary Hite also inquired about adding a 30x40 metal garage to his house. He was told the siding has to match his house. He will submit plans to the architectural board.

Meeting Called to Order at 7:09 pm by President Larry Page

Minutes taken by: Heather Missey

Minutes of last meeting read: The January 11th, 2021 Annual Meeting Minutes were distributed and read. **Motion to accept the January 11th, 2021 meeting minutes by Jeff Forbush, 2nd by Jerry Hurocy. Motion carries unanimously.**

Financials: The Financial report was distributed and presented by Treasurer Jerry Hurocy. **Motion to accept the Financial Report as given by Heather Missey, 2nd by Greg Davis. Motion carries unanimously.**

Utilities Report: The Utility report was distributed and presented by Treasurer Jerry Hurocy. **Motion to accept the Utility Report as given by Greg Davis, 2nd by Shane Pruitt. Motion carries unanimously.**

Architectural Committee: Nothing new to report.

Dams Report: The contract for cutting of the dams will be up. Jerry Hancock will contact Ultra Excavating to sign another one year contract.

Lake and Beach Report: Josh Brower will look into what it costs to spray the weeds at the common ground. John Steel will hold off on buying fish until the electro-study can be completed or until we can get a date from conservation. **Motion to purchase fish after conservation contacts Josh Brower by Greg Davis, 2nd by John Steel.**

Security Report: Nothing new to report.

Rules and Regulations: Jeff Forbush inquired about any rules regarding shooting fireworks after a certain time. At this time, there is nothing the board can do about the noise.

Website: Nothing new to report.

Roads: Four loads of rock were delivered and maintenance man, Tim Pinson has been working on the roads.

Park and Entrance: Toni Hogan volunteered to redo the entrance sign with new decals. The beach sign will be installed in mid-May. Picnic tables will need to be repaired and placed down at the beach by mid-May. Spring yard sale is scheduled for Friday, April 30th & Saturday, May 1st. Spring community clean up is scheduled for Saturday, May 15th.

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: Jerry Hurocy to purchase a new laptop for the Treasurer's position for \$500-\$600. Motion to accept by Heather Missey, 2nd by Greg Davis. Motion carries unanimously.

Pinson Excavating to come back out and complete remaining ditch work for \$2,400. Motion to accept by Jerry Hancock, 2nd by Josh Brower.

Motion to adjourn meeting at 9:55 pm by Josh Brower, 2nd by Shane Pruitt.
Meeting adjourned.