

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
March 7th, 2022**

Present: Josh Brower, Jerry Hancock, Heather Missey, Greg Davis, Shane Pruitt, Larry Page, Kayla Burroughs, John Steel

Absent: Nick Wilcox, Jerry Hurocy

Pre-meeting: House plans for The Sauers and The Stephens & fence plans for Andrew Schmitt

Meeting Called to Order at 7:24 pm by Larry Page

Minutes taken by: Heather Missey

Minutes of last meeting read: The January 10th, 2022 monthly meeting minutes and the February 27th 2022 special meeting minutes were distributed and read. **Motion to accept the January 10th, 2022 meeting minutes and the February 27th 2022 special meeting minutes by Greg Davis, 2nd by Shane Pruitt. 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 Jerry Hancock. Motion carries unanimously.**

Utilities Report: The Utility report was distributed and presented by Larry Page. **Motion to accept the Utility Report as given by Jerry Hancock, 2nd by Greg Davis. Motion carries unanimously.**

Architectural Committee: The Sauer's presented plans for a new home build on Brandywine. All requirements met, per Briarwood. **Motion to accept the new home build by Jerry Hancock, 2nd by Greg Davis. Motion carries unanimously.**

The Stephens presented plans for a new home build on Devonshire. They need a variance from Briarwood Action Association to go 30 ft. from the back of the property, 6 ft. from the side of the property, which is county standard.

Andrew Schmitt from 902 Stonegate presented plans for a chain-link fence. **Motion to approve the chain-link fence by Josh Brower, 2nd by Jerry Hancock. Motion carries unanimously.**

Dams Report: DNR will be out in March or April for dam inspection.

Lake and Beach Report: Pinson Excavation will prep the sand volleyball court and the beach area this week for more sand to be delivered.

Jerry Hancock marked out water lines that belong to the golf course, so Pinson knows where to work at on Briarwood Terrace.

Security Report: Shane Pruitt is going to contact Jeff Forbush for previous security companies. The plan is to hire a security company for May – September for 40 hours a week (10-hour days for Saturdays and Sundays). Which reporting system do they use?

Rules and Regulations: The boat mooring information needs put out to the subdivision to see who is interested. As like last year, it's \$100 for the boating season. If there are more people interested than spots, it will be a lottery drawing.

Website: January minutes need updated on the website.

Roads: Pinson Excavating will begin road work and ditch work this week.

Maintenance is going to cut the three trees down on Devonshire for road expansion. He is getting keys made for upper gate on Hwy. Y and is going to put in an order for cold patch and inch-clean for road maintenance.

Greg Davis is going to work on the asphalt in front of Danny Doran's house on Lakeshore.

Maintenance is requesting a couple concrete blocks to build a ramp up to load salt into the hopper of the truck.

Park and Entrance: The fence at the front entrance is falling apart at this point. Discussion of repairing it or tearing it down; will table until next month.

The board went into closed session.

Old Business: Jerry Hancock purchased the flags and spray paint for locates. Hancock and Josh Brower will work on marking water and sewer lines; they will get with homeowner Steve Nichols to begin marking them on a plat map.

The check valve in the wellhouse needs replaced. Don Kansteiner can replace it and will have it done in the upcoming weeks.

Jerry Hurocy will get with current Briarwood attorney to find out their rate of pay so we can begin searching for a new attorney with real estate experience.

April 12th is the new court date for the Giffin lawsuit which should be the final. Josh Brower and Jerry Hurocy have a meeting with Stan Schnaare this week to go over the verbiage of the settlement.

The asphalt is settling on the bridge and is creating a large ramp. Homeowner Dave Missey to contact Ultra Excavating to see what the cost is to come out and fix it as they said they previously would.

New Business: Spring clean up is scheduled for Sunday, May 22nd.

Request to place a maple tree in memory of Nick Faust on common ground. Motion to approve the tree placement made by Larry Page, 2nd by Greg Davis. Motion approved unanimously.

Motion to adjourn meeting at 8:45 pm by John Steel, 2nd by Kayla Burroughs.
Meeting adjourned.