

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
May 11th, 2020**

Present: President Larry Page, Vice President Jerry Hancock Jr, Greg Davis, David Missey, Jeff Forbush, John Steel.

Absent: Jerry Hurocy, Josh Brower, Travis Roe, Nick Wilcox

Pre-meeting: None

Meeting Called to Order at 7pm by President Larry Page

Minutes taken by: Greg Davis

Minutes of last meeting read: The April 13th, 2020 Meeting Minutes were distributed and read. Changes amended. **Motion to accept the April 13th, 2020 Meeting Minutes by Jeff Forbush, 2nd by Jerry Hancock. Motion carries unanimously.**

Financials: The Financial report was distributed and presented by Larry Page. **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 Larry Page. **Motion to accept the Utility report as given by Greg Davis, 2nd by John Steel. Motion carries unanimously**

Architectural Committee: Privacy Fence on 901 Stonegate discussed. Property owners must get adjoin neighbors "OK" to build fence. **Motion made by Greg Davis to approve the privacy fence if adjoining neighbors agree they can build the fence, 2nd by Jerry Hancock. Motion carries unanimously.**

Dams Report: Tim Pinson asked to buy spray, to spray the brush below the dam on spillway and overflow pipe on big dam. Jerry Hancock is going to talk to Tim.

Lake and Beach Report: Sand for beach is going to be done on May 18th, 2020 By Tim Pinson. The board members will also put the picnic tables back on the beach. Porta potty is unlocked now.

Security Report: security hours are picking up, we need to post security phone number on bulletin board. 636-208-1347. Jeff Forbush brought up the topic of using an app to monitor security. The use of the app is \$50 a month. **Motion made by Jerry Hancock to try out this app for 2 motnhs to see if it is beneficial, 2nd by Dave Missey. Motion carries unanimously.**

Security Report (cont.) Discussed installing post and cables to block off parking lot of bus stop when not in use.

Rules and Regulations: nothing to report

Website: up to date

Roads: Tim Pinson has been adding rock and cold patch where needed.

Park and Entrance: nothing to report

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:

- Will ask residents to pick a date for the garage sale and the board will run an ad in the Leader
- Cleanup day is scheduled for June 6th

**Motion to adjourn meeting made by Greg Davis at 845pm, 2nd by Dave Missey.
Meeting adjourned.**