

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
May 10th, 2021**

Present: Larry Page, Jeff Forbush, Heather Missey, Shane Pruitt, Jerry Hancock, Josh Brower, Greg Davis, John Steel, James & Courtney Ashe,

Absent: Jerry Hurocy, Nick Wilcox

Pre-meeting: James & Courtney Ashe presented plans to build a house and detached garage.

Meeting Called to Order at 7:05 pm by President Larry Page

Minutes taken by: Heather Missey

Minutes of last meeting read: The April 12th, 2021 monthly meeting minutes were distributed and read. **Motion to accept the April 12th, 2021 meeting minutes by Jeff Forbush, 2nd by Heather Missey. Motion carries unanimously.**

Financials: The Financial report was distributed and presented by President Larry Page. **Motion to accept the Financial Report as given by Josh Brower, 2nd by Greg Davis. Motion carries unanimously.**

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

Architectural Committee: James & Courtney Ashe presented plans to build a house and detached garage. **Motion to accept the plans to build a house and detached garage by Greg Davis, 2nd by Shane Pruitt.**

Dams Report: Nothing to report.

Lake and Beach Report: Copper sulfate was put in the lake in order to treat the algae and submerged plants.

John Steel and Jeff Forbush will be diving and replacing the cable in the swimming area.

Briarwood Kids has purchased a dock for outside the swimming area. Jerry Hancock will try to get it installed before Memorial Day holiday.

Security Report: Grant Viehman has taken over Travis Byer's position with Security.

Rules and Regulations: Defined boating season and procedures for the boat mooring will need to be added to the rules and regulations.

Website: Nothing to report.

Roads: The approach to the bridge is starting to settle. Jerry Hancock will talk to Ultra Excavating to see what the next step is to fix it.

Culvert pipes will be delivered tomorrow, May 11th. Ultra Excavating will schedule the repairs.

Briarwood Terrace needs repaired as the last big rain we had, washed away part of the road.

Park and Entrance: Larry Page has contacted Mickey K's and the porta-potty will be delivered next week.

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:

Motion to adjourn meeting at 8:13 pm by Larry Page, 2nd by Heather Missey.
Meeting adjourned.