

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
May 9th, 2022**

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

Absent: Nick Wilcox, Jerry Hurocy,

Pre-meeting: House plans were submitted by Greg's neighbor (1519 Brandywine); house plans were submitted by Larry's neighbor (302 Briarwood Terrace)

Meeting Called to Order at 7:17 pm by Larry Page

Minutes taken by: Heather Missey

Minutes of last meeting read: The April 11th, 2022 monthly meeting minutes were distributed and read. **Motion to accept the April 11th, 2022 meeting minutes by Josh Brower, 2nd by Kayla Burroughs. Motion carries unanimously.**

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

Utilities Report: The Utility report was distributed and presented by Josh Brower. **Motion to accept the Utility Report as given by Greg Davis, 2nd by Kayla Burroughs. Motion carries unanimously.**

Architectural Committee: House plans were presented by Joe Jackson to begin building at 1519 Brandywine. All plans meet Briarwood expectations. **Motion to approve home build by Josh Brower, 2nd by Greg Davis. Motion carries unanimously.**

House plans were presented by lot owners for 302 Briarwood Terrace. All plans meet Briarwood expectations. **Motion to approve home build by Josh Brower, 2nd by Greg Davis. Motion carries unanimously.**

Dams Report: The trapper has not been able to trap any ground hogs due to someone messing with the traps. If we cannot catch any, the holes need to be filled per DNR request.

Lake and Beach Report: Sand is needed for the beach. John Steel will order minimum of five loads of sand (\$210 per load) to be delivered before Memorial Day weekend. Briarwood Kids will purchase one load also. **Motion to approve ordering a minimum**

of five loads of sand for the beach by Greg Davis, 2nd by Josh Brower. Motion carried unanimously.

The fish study test has not been completed because of the low water temperature. Once temperatures rise, it can be completed.

There is one picnic table that needs to be fixed before they are set back out.

Security Report: Praetorian Guard Services has been hired. Our new security guard's name is Brady. We will need an updated list of home/lot owners every two weeks (if anything changes) to give to security so it can stay up to date. President Larry Page will get with Jerry Hurocy to get the security phone, so Brady can use it during work hours.

Rules and Regulations: All boat mooring spots have been taken. There is one that has not been paid for or had the waiver signed off on. Heather will reach out to them to see if they are still interested; if not, we will put the last spot back out there for interest.

Website: Nothing to report.

Roads: Welding on the dump bed needs completed, but since it's not being used, we will hold off until the end of summer and revisit it.

Jerry Hancock will reach out to Pinson Excavating to see about hiring them for eight hours' worth of ditch work and sand spreading. There are currently three ditches that need dug out.

Greg Davis will reach out to Josh at Ultra Excavating to see what the price is of fixing the bridge and the spots in front of Hoppy's house.

Park and Entrance: There is a sign at the park that needs fixed/replaced. We will pull the sign out and see about getting it replaced.

The white fence will need to be cleaned during clean-up day. There was a vote of 4-3 to keep the fence. **Motion to approve \$100 for fence cleaning solution by Josh Brower, 2nd by Greg Davis. Motion carried unanimously.**

The key at the front gate has been replaced and keys have been given to Jerry Hurocy.

The board went into closed session.

Old Business: Don Kansteiner has ordered the new check valve for the well house. It will be replaced when the part gets delivered.

New Business: The water tank will need to be power washed during this year sometime.

DNR has responded back to Don Kansteiner about what is being done to fix the ammonia level at the sewer treatment plant and have accepted his plans.

Motion to adjourn meeting at 8:54 pm by Larry Page, 2nd by Josh Brower. Meeting adjourned.