

**BRIARWOOD ACTION ASSOCIATION  
BOARD MEETING  
May 8<sup>th</sup>, 2023**

**Present:** Shane Pruitt, Kayla Burroughs, Larry Page, Brandon Buehler, Eileen Goldammer, Josh Brower, John Steele, Jerry Hancock

**Absent:** Jerry Hurocy, Heather Missey

**Pre-meeting:** Fencing approval for Seguin at 208 Suxxex.

Garage approval for Langhans at 5 Surrey Circle. **Motion to approve Larry Page, second by John Steele.**

Request to buy lot on Brandywine by Gasik.

**Meeting Called to Order at 7:06 pm by Josh Brower**

**Minutes taken by:** Kayla Burroughs

**Minutes of last meeting read:** None available.

**Financials:** None available.

**Utilities Report:** None available.

**Architectural Committee:** See pre meeting minutes.

**Dams Report:** Waiting on Ultra bid.

**Lake and Beach Report:** Jerry Capps and his wife repaired all the picnic tables on the beach. Sand will be ordered in the next week. Approval for 4 loads from previous meeting. Rock has been delivered. Waiting on bid from Ultra to put riprap along big dam per 100ft.

**Security Report:** Jimmy Matheny present at meeting to meet board as new security guard. Will employ May thru September. Will start after paperwork completed with Jerry Hurocy. Heather to meet with Jimmy and give car magnets and security cell phone. **Motion to hire by Eileen Goldammer, seconded by Brandon Buehler.**

**Rules and Regulations:** Eileen needs copy of judgment to update rules and regulations for website.

**Website:** Nothing to report.

**Roads:** More gravel to be put down on roads. Ditches to be dug by Ultra on Stonegate. Discussed corner at West Minister and Stone Gate that was requested by David Rodgers at 873 Stone Gate. Ditch also to be dug on Briarwood Terrace near Larry's.

**Old Business:** None to discuss.

**New Business:** Will need to discuss purchasing of new truck after ditch work done.

Motion for closed session at 7:25pm by Josh Brower.