

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
May 12, 2025**

Present: President Brandon Bueler, , Treasurer Nancy Lewis, Secretary Travis Roe, Trustees; Jenni Reid, Jim Camden, John Steel, Josh Brower, Joe Poffel

Absent: Vice President Greg Davis, Kyle Bone

Pre-meeting:

- Dave Money presented a new house build for 830 Stonegate
- Chris Neff Cardigan/Picadilly reported signs broken/missing and a hydrant leaking
- Announcement made – July 1st Utilities will go up to \$130 a month

Meeting Called to Order at 7:26 pm by Brandon Bueler

Minutes taken by: Travis Roe

Minutes of last meeting read: The April Meeting Minutes were distributed and read. Changes amended. **Motion to accept the April Meeting Minutes by Josh Brower , 2nd by Jim Camden . Motion carries unanimously.**

Financials: The Financial report was distributed and presented by **Brandon Bueler** . **Motion to accept the Financial Report as given by Jim Camden , 2nd by Josh Brower . Motion carries unanimously**

Utilities Report: : The Utility report was distributed and presented by **Brandon Bueler** . **Motion to accept the Utility Report as given by Josh Brower , 2nd by Jim Camden . Motion carries unanimously**

Architectural Committee:

- Mike Bax Bolder is building a house by the Sherman's for Domkoski Residents (2# Carrot Cake LLC)

Dams Report:

- Pinsen Will rock the dam

Lake and Beach Report:

- Fish have been stocked

- Working with Ultra Excavating for clearing of the beach
- Picnic tables will be in after lake is clean

Security Report:

- Jim Camden states that Jim the security guard needs a list of home owners
- Gate is working, open for big trucks, Monday through Friday 6am-6pm

Rules and Regulations:

- Up to date

Website:

- Up to date

Roads:

- Jim and Rob cleaned out culverts, will be adding rocks soon should be finished by end of May
- Ask Greg about renting an excavator or hire out for major culvert damage

Park and Entrance:

- Brandon is working on back entrance sign

The Board went into Closed Session to discuss Legal, Lots and Back Dues.

The Board returned to Open Session.

Old Business:

New Business:

Motion to adjourn meeting at _7:58_pm by _Brandon B_, 2nd by _Joe P_. Meeting adjourned.