

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
November 9th, 2020**

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

Absent: Nick Wilcox

Pre-meeting: John Manno; presented the board with a new idea for dirt additives (Permazyme) on the roads. The board will further discuss. Rich Bay; inquired if his previous plans for a shed still stood or if he needs to re-submit.

Meeting Called to Order at 7:10 pm by President Larry Page

Minutes taken by: Heather Missey

Minutes of last meeting read: The October 4th, 2020 Annual Meeting Minutes were distributed and read. Changes amended. **Motion to accept the October 4th, 2020 Annual Meeting Minutes by Greg Davis, 2nd by Jeff Forbush. Motion carries unanimously.**

Financials: The Financial report was distributed and presented by President Larry Page. **Motion to accept the Financial Report as given by Jerry Hancock, 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 Jerry Hancock, 2nd by John Steel. Motion carries unanimously.**

Architectural Committee: Doug Goldammer has submitted plans for solar panels on his roof. **Greg Davis Motions to accept Doug Goldammer's plans for solar panel installation on his roof, 2nd by Heather Missey. Motion carries unanimously.**

Dams Report: Maintenance person, Tim Pinson, has plans to fill in the washed out area on the big lake dam, per DNR recommendation.

Lake and Beach Report: Picnic tables were put up for the season during fall clean up.

Security Report: Nothing to report.

Rules and Regulations: New addition to the covenants that were passed at the Annual Meeting will be submitted to the county for approval.

Website: Lots and pricing are updated. Previous meeting minutes need updated.

Roads: Greg Davis has been inquiring about snow plow bids, nobody has responded back to him yet. He will be getting with two companies this week. Tim Pinson is going to start next week on the ditch work.

Park and Entrance: Fall clean up went well; Nick Wilcox is checking pricing for a new entrance sign.

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: Tim Pinson bought a new leaf blower to use to unclog the culvert pipes.

Briarwood keys were turned over from David Missey (#5) to Heather Missey and from Travis Roe (#7) to Shane Pruitt.

New officers elected:

President: Larry Page; Greg Davis nominates Larry Page to retain his seat as President, 2nd by Heather Missey. All in favor.

Vice President: Jerry Hancock; Jeff Forbush nominates Jerry Hancock to retain his seat as Vice President, 2nd by Greg Davis. All in favor.

Treasurer: Jerry Hurocy; Larry Page nominates Jerry Hurocy to retain his seat as Treasurer, 2nd by Josh Brower. All in favor.

Secretary: Heather Missey; by Larry Page nominates Heather Missey for the seat of Secretary, 2nd by Greg Davis. All in favor.

Motion to adjourn meeting at 7:45pm by Larry Page, 2nd by John Steel. Meeting adjourned.