

**BRIARWOOD ACTION ASSOCIATION  
BOARD MEETING  
November 8<sup>th</sup>, 2021**

**Present:** Larry Page, Heather Missey, Shane Pruitt, Greg Davis, Jerry Hurocy, Kayla Burroughs, John Steel, Nick Wilcox

**Absent:** Josh Brower, Jerry Hancock

**Pre-meeting:** Nothing to report.

**Meeting Called to Order at 7:02 pm by Larry Page**

**Minutes taken by:** Heather Missey

**Minutes of last meeting read:** The October 10<sup>th</sup>, 2021 monthly meeting minutes and the 2021 annual minutes were distributed and read. **Motion to accept the October 10<sup>th</sup>, 2021 meeting minutes and the 2021 annual minutes by Jerry Hurocy, 2<sup>nd</sup> by Greg Davis. Motion carries unanimously.**

**Financials:** The Financial report was distributed and presented by Jerry Hurocy. **Motion to accept the Financial Report as given by Greg Davis, 2<sup>nd</sup> by Nick Wilcox. Motion carries unanimously.**

**Utilities Report:** The Utility report was distributed and presented by Jerry Hurocy. **Motion to accept the Utility Report as given by Shane Pruitt, 2<sup>nd</sup> by Heather Missey. Motion carries unanimously.**

**Architectural Committee:** Homeowner moving into 1813 Wellington has submitted plans for a shed. **Motion to accept the shed plans as given by Jerry Hurocy, 2<sup>nd</sup> by Greg Davis. Motion carries unanimously.**

Scorpion Fencing is scheduled to begin the week of November 22<sup>nd</sup> to replace the fencing around the sewer treatment plant and to expand the fence around the well house.

**Dams Report:** Nothing to report.

**Lake and Beach Report:** Nothing to report.

**Security Report:** Board members Shane Pruitt and Heather Missey will take over operations for security.

Shane Pruitt checked into a camera for the back entrance; we would need to have an internet plan and pay a monthly fee to keep up with storage. We will re-visit the idea after the mediation and court date is over.

**Rules and Regulations:** Nothing to report.

**Website:** The website is currently down on the company's end. They are working to get it back up and running.

**Roads:** The riser for Gary Hite's house has been ordered and maintenance will install it.

Board member Greg Davis will check with the county in reference to getting the apron at Stonehouse & Stone Gate filled with asphalt. This was supposed to be done within a few months of finishing the back entrance and is the county's responsibility.

**Park and Entrance:** Nothing to report.

**There was no closed session.**

**Old Business:** Board member Greg Davis is checking on getting 2-3 free billboard signs to use to cover the salt during winter time. Salt is due to be delivered the last week of November.

The parts to fix the truck have arrived and will be installed. We should have the truck back from the shop this week. The salt spreader is paid for and the company is currently holding it for us until the truck is complete.

**New Business:** The computer used by the secretary needs updated as it's currently using old software. **Motion to allocate up to \$600 to purchase a new laptop from Microcenter in Brentwood as given by Shane Pruitt, 2<sup>nd</sup> by Greg Davis. Motion carries unanimously.**

Mediation date for the Giffin lawsuit is scheduled for December 1<sup>st</sup>.

**Motion to adjourn meeting at 7:51 pm by John Steel, 2<sup>nd</sup> by Kayla Burroughs. Meeting adjourned.**