

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
November 14th, 2022**

Present: Eilene Goldammer, Jerry Hurocy, Larry Page, Kayla Burroughs, Shane Pruitt, Heather Missey, John Steel

Absent: Jerry Hancock, Josh Brower

Pre-meeting: The Funke's presented plans for a new home on Cardigan Circle.

The Ashe's have requested an extension on their build for Westminster until the end of December.

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

Minutes taken by: Heather Missey

Minutes of last meeting read: The October 9th 2022 monthly meeting minutes and the 2022 annual meeting minutes were distributed and read. Motion to accept the October 9th, 2022 and the annual meeting minutes by John Steel, 2nd by Shane Pruitt. Motion carries unanimously.

Financials: The Financial report was distributed and presented by Jerry Hurocy. Motion to accept the Financial Report as given by Heather Missey, 2nd by Kayla Burroughs. Motion carries unanimously.

Utilities Report: The Utility report was distributed and presented by Jerry Hurocy. Motion to accept the Utility Report as given by John Steel, 2nd by Shane Pruitt. Motion carries unanimously.

Architectural Committee: The Funke's presented plans for a new home build at 205 Cardigan Circle. Motion to approve the build by Shane Pruitt, 2nd by John Steel. Motion passes unanimously.

The Ashe's have requested their third extension on the home build on Westminster.

Dams Report: Dams have been cut by Ultra Excavating.

Maintenance has filled the holes in the dam with Bentonite clay.

Lake and Beach Report: Nothing to report.

Security Report: Michael Ida presented to the board that he was interested in being hired by Security. The board took his personal information for future reference.

Rules and Regulations: Nothing to report.

Website: The fish study needs to be added to the social media pages.

Roads: The back gate is not closing properly. If not fixed, the gate company will need to be contacted.

The hill on the back entrance needs to be grated due to the wash out in the road.

Park and Entrance: The “Briarwood Estates” signs at the front and rear entrances are starting to rot. Jerry Hurocy will check with the Hogan’s to see if they can make new ones out of vinyl.

The board went into closed session.

Old Business: Nothing to report.

New Business: Nothing to report.

Motion to adjourn meeting at 8:51 pm by John Steel, 2nd by Jerry Hurocy. Meeting adjourned.