

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
October 9th, 2022**

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

Absent: Josh Brower, Jerry Hancock

Pre-meeting:

Meeting Called to Order at 12:12 pm by Larry Page

Minutes taken by: Heather Missey

Minutes of last meeting read: The August 11th, 2022 & September 12th, 2022 monthly meeting minutes were distributed and read. **Motion to accept the August 11th, 2022 & September 12th, 2022 meeting minutes by Larry Page, 2nd 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, 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 Nick Wilcox, 2nd by Heather Missey. Motion carries unanimously.**

Architectural Committee: Nothing to report.

Dams Report: As soon as the dams are cut this month, the holes will be filled by Rob the maintenance man. Bentonite clay will be placed inside the holes to keep the animals out.

Lake and Beach Report: The weed killer was never ordered for around the lake. We will postpone getting it until Spring.

Picnic tables and volleyball net need to be taken down from the beach area for the season.

Fish study report will be posted at the beginning of the subdivision & on the social media pages.

The swimming dock needs taken out of the lake for the season.

Security Report: Security will be finished on October 21st, 2022. Motion to finish security at the end of the payroll on October 21st by John Steel, 2nd by Kayla Burroughs. Motion passes unanimously.

Rules and Regulations: Josh Brower to give Jerry Hurocy the correct boat mooring verbiage for the website.

Website: The boat mooring verbiage needs to be added to the website.

Roads: Maintenance has been adding the c-level rock to Brandywine, which has been a success.

Maintenance hours will be cut down this month for the season.

Pinson Excavating came out and did ditch work on Wellington.

Park and Entrance: Nothing to report.

The board went into closed session.

Old Business: Greg Davis has called for salt for the winter, and they do not have any in stock yet. They will keep in contact with Briarwood.

Work on the spillway will be re-addressed during the Springtime.

New Business: The porta-potty will be picked up this month.

Motion to adjourn meeting at 1:13 pm by Shane Pruitt, 2nd by Greg Davis. Meeting adjourned.