

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
October 10th, 2021**

Present: Larry Page, Heather Missey, Shane Pruitt, Greg Davis, Jerry Hurocy, Jeff Forbush, Jerry Hancock

Absent: John Steel, Nick Wilcox, Josh Brower

Pre-meeting: Nothing to report.

Meeting Called to Order at 11:59 am by Larry Page

Minutes taken by: Heather Missey

Minutes of last meeting read: The September 13th, 2021 monthly meeting minutes were distributed and read. **Motion to accept the September 13th, 2021 meeting minutes by Jerry Hurocy, 2nd by Jeff Forbush. Motion carries unanimously.**

Financials: The Financial report was distributed and presented by Jerry Hurocy. **Motion to accept the Financial Report as given by Jeff Forbush, 2nd by Greg Davis. Motion carries unanimously.**

Utilities Report: The Utility report was distributed and presented by Jerry Hurocy. **Motion to accept the Utility Report as given by Jeff Forbush, 2nd by Heather Missey. Motion carries unanimously.**

Architectural Committee: Nothing to report.

Dams Report: Nothing to report.

Lake and Beach Report: Board member John Steel has the cables to re-do the swimming area. The board will schedule to fix at a later date.

The picnic tables at the beach need put up for winter; board members will push them up against the rocks at the beach for the season.

Security Report: Cody Tucker is finished working for the season. We will contact security companies starting in March to see about contracts for next season.

Shane Pruitt will look into a camera for the back entrance.

Rules and Regulations: Nothing to report.

Website: Nothing to report.

Roads: Greg Davis will be the point of contact for maintenance, Rob Hite.

The asphalt on Devonshire needs repaired; this will be passed on to maintenance.

Park and Entrance: The board will check into buying weed killer for the front flower beds.

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

The Board returned to Open Session.

Old Business: The lean-to and the concrete pad to hold the salt has been completed.

New Business: Shane Pruitt will work on getting bids for fencing at the well house and the sewer treatment plant.

We need to get rock for the path at the well house leading up to the salt concrete pad.

The Briarwood yard sale ad has been put in the Leader paper.

Motion to adjourn meeting at 1:07 pm by Jerry Hurocy, 2nd by Jeff Forbush.
Meeting adjourned.