

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
Date: September 14, 2020**

Present: Travis Roe, Dave Missey, Josh Brower, Jerry Hancock Jr, Greg Davis, Nick Wilcox, Jeff Forbush

Absent: Larry Page Jr, Jerry Hurocy, John Steel

Pre-meeting: Jeannie Hurocy, Shane Pruit, Kayla Burroughs

Meeting Called to Order at 6:59 pm by Jerry Hancock Jr

Minutes taken by: Travis Roe

Minutes of last meeting read: The August 10, 2020 Meeting Minutes were distributed and read. Changes amended.

Motion to accept the August 10, 2020 Meeting Minutes by Josh Brower, 2nd by Dave Missey. Motion carries unanimously.

Financials: The Financial report was distributed and presented by Jerry Hancock Jr.

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 Hancock Jr.

Motion to accept the Utility Report as given by Greg Davis, 2nd by Jeff Forbush. Motion carries unanimously

Architectural Committee: Nick Wilcox makes a motion to accept a bid proposal from Arron Frierdich, who resides at 1830 Wellington Drive for roof mounted solar panels Dave Missey 2^{nds} this motion. Motion carries unanimously.

Dams Report: Dams will be brush hogged in early October according to Dave Missey

Lake and Beach Report:

- Picnic tables will be removed from the beach, repaired and then stored for the winter
- Josh Brower Motions to add 125 grass carp to the big lake to help control the green growth. Motion 2nd by Greg Davis. **Motion carries unanimously**

Security Report:

- Board Members were all issued a set of keys to accompany different things around the subdivision.

- The contracts with Global security has been discontinued, the subdivision has hired 2 officers, CJ and Travis as security officers for Briarwood. These officers will be using the new “Officer Reports” to communicate with the board on subdivision events.
- Jeff Forbush makes motion to purchase more “Briarwood Security” magnetic signs for the new vehicles. Dave Missey 2nds this motion. Motion carries unanimously

Rules and Regulations: Nothing to report

Website: up to date

Roads:

- Greg Davis will be checking with previously used snow Plow Company to set up a winter contract.
- The board discussed hiring Randy Pinson to come in and backhoe culverts around the subdivision for better water control. (see closed meeting notes for more info.)

Park and Entrance:

- Community day to work on center islands and other areas in Briarwood. The date has been set to Oct. 24th.

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

The Board returned to Open Session.

Old Business:

New Business:

Motion to adjourn meeting at 9:04 pm by Jerry Hancock Jr, 2nd by Dave Missey.
Meeting adjourned.