

**BRIARWOOD ACTION ASSOCIATION  
BOARD MEETING  
September 13<sup>th</sup>, 2021**

**Present:** John Steel, Shane Pruitt, Greg Davis, Jerry Hurocy, Nick Wilcox, Jeff Forbush, Josh Brower

**Absent:** Jerry Hancock, Heather Missey, Larry Page

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

**Meeting Called to Order at 7:01 pm by Josh Brower**

**Minutes taken by:** Greg Davis

**Minutes of last meeting read:** The August 10<sup>th</sup>, 2021 monthly meeting minutes were distributed and read. **Motion to accept the August 10<sup>th</sup>, 2021 meeting minutes by Jeff Shane Pruitt, 2<sup>nd</sup> 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 John Steel, 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 Jeff Forbush, 2<sup>nd</sup> by Greg Davis. Motion carries unanimously.**

**Architectural Committee:** Eric Dion presented plans to add solar panels to his home. **Motion carries unanimously to approve the solar panels.**

**Dams Report:** Ultra Excavating cut the dams on 09/11/2021.

**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.

**Security Report:** Nothing to report.

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

**Website:** Nothing to report.

**Roads:** Nothing to report.

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

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

**The Board returned to Open Session.**

**Old Business:** Board member Josh Brower is meeting with contractors to discuss plans for a lean-to on the maintenance shed and a concrete pad to be poured for salt during the winter.

**New Business:** The Briarwood fall yard sale is scheduled for October 22<sup>nd</sup> & October 23<sup>rd</sup>.

The annual Briarwood meeting is scheduled for October 10<sup>th</sup> at 2pm at the Elks Lodge.

**Motion to adjourn meeting at 7:25pm by Josh Brower, 2<sup>nd</sup> by Nick Wilcox. Meeting adjourned.**