

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
September 11th, 2023**

Present: Josh Brower, Larry Page, Brandon Buehler, Eilene Goldammer, John Steel, Kayla Burroughs *Also present:* Greg Davis, Jenni Reid, Corey Webb (Stonegate), Hoppy Barlow, Mr. Ellis (Wellington)

Absent: Jerry Hurocy, Jerry Hancock, Heather Missey, James Gramlich

Pre-meeting: Jerry Hancock Jr. had previously advised the Board of his decision to resign, due to family obligations.

At this time Kayla Burroughs also resigned, due to family obligations.

Jenni Reid requested to become a Board member to replace Jerry Hancock. Motion made to accept new Board member Jenni Reid to replace Jerry Hancock, Jr., made by Eilene Goldammer, 2nd by Brandon Buehler. Motion carried unanimously.

Greg Davis requested to become a board member to replace Kayla Burroughs. Motion made to accept new board member Greg Davis to replace Kayla Burroughs, made by Eilene Goldammer, 2nd by Brandon Buehler. Motion carried unanimously.

Meeting Called to Order at 7:00 pm by Josh Brower

Minutes taken by: Eilene Goldammer

Minutes of last meeting read: Due to illness, the minutes of the August 2023 board meeting were not available for a read by the board.

Financials: The Financial report was distributed and presented Larry Page. Motion to accept the Financial Report as given by John Steel, 2nd by Brandon Buehler. Motion carries unanimously.

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

Architectural Committee: Corey Webb submitted building floor plans for approval. He was advised of the builder's pack, excavation, and deposit check timeline. Motion to accept the floor plans Corey Webb, of a 1,800 plus square foot home on three lots on Stonegate made by Larry Page, 2nd by Brandon Buehler. Motion carried unanimously.

Mr. "Hoppy" Barlow submitted plans for a dock on new lakefront property. **Motion to accept the dock plans of "Hoppy Barlow made by Eilene Goldammer, 2nd by Brandon Buehler. Motion carried unanimously.**

Mr. Ellis advised the Board of his desire to replace the rotting, wooden fence in his yard to the same specifications and setbacks. **Motion to accept fence replacement to same specifications and setbacks made by Brandon Buehler, 2nd by Larry Page. Motion carried unanimously.**

Dams Report: Discussion was had regarding the spillways needing trees removed. Brandon Bueler will take the lead on this project.

Lake and Beach Report: Rip rap was placed by Ultra Excavating.

Security Report: September 30th, 2023 will be the last day for security by James Matheny. Board members agreed he did a great job.

Rules and Regulations: The new rules and regulations will be updated to the website.

Website: Jenni Reid will meet with Kayla Burroughs to obtain keys and information to take over operation of the website.

Roads: Trees have been trimmed at the stop signs.

Park and Entrance: Eilene Goldammer to contact the Hogans' regarding front and back entrance signs.

The board went into closed session.

Old Business: Flynn Drilling has fixed the main well pipe.

New Business: A check for a meter at the final walk-through needs to be done at the Sauer home on Wellington Drive.

Motion to adjourn meeting at 8:10 pm by Larry Page, 2nd by Brandon Buehler. Meeting adjourned.