

**BRIARWOOD ACTION ASSOCIATION  
BOARD MEETING  
October 15<sup>th</sup>, 2023**

**Present:** Larry Page, Josh Brower, Heather Missey, Jerry Hurocy, Greg Davis, Brandon Buehler, James Gramlich, Jenni Reid, John Steel

**Absent:** Eilene Goldammer

**Pre-meeting:** The French's presented plans for a detached garage.

**Meeting Called to Order at 12:10 pm by Josh Brower**

**Minutes taken by:** Heather Missey

**Minutes of last meeting read:** The September 11<sup>th</sup>, 2023 monthly meeting minutes were not distributed or read. We will distribute and approve at the next meeting.

**Financials:** The Financial report was distributed and presented by Jerry Hurocy. Motion to accept the Financial Report as given by Larry Page, 2<sup>nd</sup> by Brandon Buehler. Motion carries unanimously.

**Utilities Report:** The Utility report was distributed and presented by Jerry Hurocy. Motion to accept the Utility Report as given by Greg Davis, 2<sup>nd</sup> by Larry Page. Motion carries unanimously.

**Architectural Committee:** Dave & Sue French at 1539 Brandywine presented plans for a detached garage. All plans meet Briarwood requirements. Motion to approve the French's detached garage by Heather Missey, 2<sup>nd</sup> by Larry Page. Motion carries unanimously.

Brandon Buehler & Josh Brower inspected the last Money built house on Briarwood Terrace. All requirements have been met and the deposit will be returned.

Dennis Sullivan on Briarwood Terrace is ready for Briarwood inspection for his new home build.

Jeff Capps at 512 Briarwood Terrace presented plans for a privacy fence. All plans meet Briarwood requirements. Motion to approve Jeff Capps' privacy fence by Larry Page, 2<sup>nd</sup> by Greg Davis. Motion passes unanimously.

**Dams Report:** Ultra Excavating cut the dam last week.

**Lake and Beach Report:** The porta-potty has been taken out and the tables will be moved back.

Brandon Buehler will look at the spillway on Fisherman's Lake to see what trees and brush need cut out. Rob with maintenance will begin working on it during his slow time.

**Security Report:** Nothing to report.

**Rules and Regulations:** Building hours will need to be added into the builder's pack (sunrise to sunset) for future builds.

**Website:** The website is up to date.

**Roads:** The plow truck is currently at Baker's Automotive waiting on parts. We have enough salt & sand to last throughout Winter.

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

**The board went into closed session.**

**Old Business:** Nothing to report.

**New Business:** The hydrant by Funke's residence needs to be replaced.

The four officers: president, vice president, secretary & treasurer will have access to the Briarwood email account.

The Briarwood phone will be canceled as of today's date.

**Motion to adjourn meeting at 12:55 pm by Larry Page, 2<sup>nd</sup> by Greg Davis. Meeting adjourned.**