

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
September 8th, 2025**

Present: President Brandon Bueler, Vice President Greg Davis, Treasurer Nancy Lewis, Secretary Travis Roe,
Trustees; Jenni Reid, Jim Camden, John Steel, Josh Brower, Kyle Bone, Joe Poffel

Absent:

Pre-meeting: Bob Ashley, Jeffery Capps Shaun and Michelle Sauer

- Bob Ashly would like to drop cedar logs in an area around the point on the big lake to allow a habitat for fish to naturally breed. Tentatively has a date set for Nov. 1st to do this project.

Meeting Called to Order at 7:08 pm by Brandon Bueller

Minutes taken by: Travis Roe

Minutes of last meeting read: The September Meeting Minutes were distributed and read. Changes amended. **Motion to accept the September Meeting Minutes by Greg Davis, 2nd by Jim Camden. Motion carries unanimously.**

Financials: The Financial report was distributed and presented by Nancy Lewis.
Motion to accept the Financial Report as given by Jim Camden, 2nd by Greg Davis . Motion carries unanimously

Utilities Report: : The Utility report was distributed and presented by Nancy Lewis.
Motion to accept the Utility Report as given by Jim Camden, 2nd by Greg Davis. Motion carries unanimously

Architectural Committee:

- New homeowner will be submitting plans to build at 1779 Wellington

Dams Report:

- Dams will be cut in September

Lake and Beach Report:

- Maintenance dug a culvert/drain path from beach parking area around the sand volleyball area to try to divert the winters rain around the sand.

- Porta potty will be picked up after Halloween

Security Report:

- Minibikes have been reported running around the playground. BAA rule #16 states that ATV's and mini-bikes are prohibited. Jimmy will be speaking with the homeowner

Rules and Regulations:

- Up to date

Website:

- Up to date

Roads:

- Maintenance finished up digging out the culverts/hillsides
- Utiliworx is working on a leaking hydrant on Cardigan circle.

Park and Entrance:

- Tractor is back from being serviced
- Front entrance sign is still in progress. The board has received and will be finalizing those bids soon.
- Safety line was repainted at the main entrance.

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 7:45pm by Greg Davis, 2nd by Jim Davis. Meeting adjourned.

