

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
February 27th, 2022 – Special Meeting**

Present: Josh Brower, Jerry Hurocy, Shane Pruitt, Larry Page, Greg Davis, Jerry Hancock, John Steel

Absent: Kayla Burroughs, Nick Wilcox

Meeting Called to Order at 2:05 pm.

Notes taken by: Heather Missey

- The asphalt is coming up in front of Hoppy Barlow's house. It will need to be torn up and a new base layer put down.
- Board member, Greg Davis will work on fixing the asphalt in front of Danny Doran's house on Lakeshore.
- Approval for Pinson Excavating to begin work on:
 - 2-3 loads of rock on Devonshire
 - Culvert pipes on Briarwood Terrace & Devonshire
 - Ditch clean up on Stonegate between Burrough's house and Hite's house
 - Prep work for the sand volleyball court
 - Approval for up to 40 hours including purchase of culvert pipes = \$6,500

Motion made by Greg Davis, 2nd by Jerry Hancock. Motion passed unanimously.
- The asphalt separation on the bridge is getting worse. Discussion of repaving from the bridge up to Hoppy Barlow's house; discussion of having Ultra Excavating come out to fix the bridge. No decision made yet.
- The board will begin the process of hiring a new attorney. Board members will put calls in to lawyers with real estate experience to find out pricing.
- Utilities – An addition into the builder's packet that the homeowner will notify BAA within 48 hours about any digging to be done along the roadway, within 50 ft. from the center of the road. This notification will be via the Briarwood e-mail address.
- The board discussed starting a map of the water and sewer lines around the subdivision. Board members will get plot maps from the county to begin the process. Homeowner Steve Nichols has expressed interest in assisting with this.
- Dam inspection scheduled around March or April.
- Maintenance, Rob Hite will begin major road work at the end of March (potholes, fill etc.)
- There are two trees on Devonshire that will need to be cut down so the road can be maintained.
- Utilities will start being marked with flags for new builds. Board member Jerry Hancock will order green for sewer and blue for water.

- Isolation valves – Maintenance will begin to work them twice a year. If they are not working properly, he will mark them so we can replace a few of them a year. (About \$2,000 each to replace)
- The check valve at the wellhouse needs replaced on the pressure tank. Insurance requires replacement every ten years.
- New homeowners on Devonshire are requesting approval to put their garage behind their house on the lot. They would need to come off the back property line at 30 feet instead of 40 feet. Board members approve the request. They have a scenic easement on their lot, which will be discussed at the next meeting.
- Sticker day is scheduled for March 6th, 2022, at the clubhouse from 1-3 pm. Board members Shane Pruitt and Heather Missey will be in attendance to collect money and disperse stickers.

Motion to adjourn meeting at 3:56pm.