

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
August 12th, 2024**

Present: Josh Brower, Brandon Buehler, Jenni Reid, Heather Missey, Greg Davis, Eilene Goldammer, John Steel

Absent: Jerry Hurocy, James Gramlich

Pre-meeting: JP & Courtney Mahn presented house plans for a new home build on Brandywine.

Money Development presented house plans for a new home build on Stonegate Drive.

Meeting Called to Order at 7:28 pm by Brandon Buehler

Minutes taken by: Heather Missey

Minutes of last meeting read: The June 10th, 2024 monthly minutes were read. Motion to accept the June monthly minutes by Greg Davis, 2nd by John Steel. Motion carries unanimously.

Financials: The Financial report was distributed and presented by Greg Davis. Motion to accept the Financial Report as given by Josh Brower, 2nd by Eilene Goldammer. Motion carries unanimously.

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

Architectural Committee: JP & Courtney Mahn presented house plans for a new build on Brandywine. Motion to accept the new home build on Brandywine by Josh Brower, 2nd by Greg Davis. Motion carries unanimously.

Money Development presented house plans for a new build on Stonegate. Motion to accept the new home build on Stonegate by Heather Missey, 2nd by Greg Davis. Motion carries unanimously.

Dams Report: Briarwood is still awaiting Ultra Excavating to put rip-rap down on the dam. Brandon Buehler to follow up with Ultra.

Lake and Beach Report: Minnows were delivered and stocked in the lake.

The barrier for the beach area is falling apart – this will need to be fixed or replaced. John Steel to look into the parts for it.

Security Report: Nothing to report.

Rules and Regulations: Nothing to report.

Website: The builder's pack has been updated and uploaded.

Roads: Our maintenance & Money Development busted rock out of the back entrance, so the road is smoother going up and down the hill.

Park and Entrance: Brandon Buehler will reach out to Cody Tighe's insurance company in reference to repairing the back gate.

The board went into closed session.

Old Business: Nothing to report.

New Business: Don Kansteiner is requesting a locator tool. Josh Brower emailed information to the board to look into.

Fall yard sale is scheduled for October 4th & 5th.

Motion to adjourn meeting at 8:14 pm by Eilene Goldammer, 2nd by John Steel.
Meeting adjourned.