

**BRIARWOOD ACTION ASSOCIATION  
BOARD MEETING  
December 9, 2024**

**Present:** Brandon Buehler, Nancy Lewis, Travis Roe, Greg Davis, Jim Camden, Jenni Reid, Josh Brower

**Absent:** Kyle Bone, John Steel

**Pre-meeting:** Michelle Sauer – Dropped of construction packet and bond for 1645 Brandywine.

**Meeting Called to Order at 7:15 pm by President Brandon Buehler**

**Minutes taken by:** Travis Roe

**Minutes of last meeting read:** The December 9, 2024 Meeting Minutes were distributed and read. Motion to accept the December 9, 2024, 2024 Meeting Minutes by Josh Brower, 2<sup>nd</sup> by Greg Davis. Motion carries unanimously.

**Financials:** The Financial report was distributed and presented by Brandon Buehler. Read by Greg Davis. Motion to accept the Financial Report as given by Josh Brower, 2<sup>nd</sup> by Jim Camden. Motion carries unanimously

**Utilities:** The Utilities report was distributed and presented by Greg Davis. Motion to accept the Utilities Report as given by Josh Brower, 2<sup>nd</sup> by Jim Camden. Motion carries unanimously

**Architectural Committee:** Nothing to report

**Dams Report:** Greg called Ultra for rip rap and cutting of the dam. Ultra has not responded. Greg will reach out to other bids/sources

**Lake and Beach Report:** Brandon called Mickey Kays, they did pick up the porta potty at the beach. Jim C. removed picnic tables. Discussed sand.

**Security Report:**

Maroon Dodge with a Ranger Boat fishing most Sunday mornings with out briarwood tags.

Jim C bought/applied grease to back gate.

**Rules and Regulations:** The chicken coop information has been added to the rules and regulations on the website.

**Website:** up to date.

**Roads:**

Greg would like bid for lean to shed of some sort to protect the plow truck  
Gravel has been laid and grated as fast as possible to fix all of the roads.

**Park and Entrance:**

Gate sensors needed to be wiped down.

We are checking into a new speed limit sign for the front entrance.

We did find stop signs to replace some worn ones.

Rob purchased 6ft ladder to help his day-to-day task.

**Meeting adjourned at 7:52pm**

**Motion made by Josh Brower to adjourn. 2<sup>nd</sup> by Jenni Reid**