

**BRIARWOOD ACTION ASSOCIATION  
BOARD MEETING  
May 13<sup>th</sup>, 2024**

**Present:** Larry Page, Josh Brower, Brandon Buehler, Greg Davis, Jenni Reid, Jimmy Gramlich, Eilene Goldammer

**Absent:** Heather Missey, John Steel, Jerry Hurocy

**Pre-meeting:** Loraine Money presented new building plans for 958 Stone Gate.

Corey Webb attended to discuss the bills he received for the water main break and the chlorination.

**Meeting Called to Order at 7:02 pm by Brandon Buehler**

**Minutes taken by:** Jenni Reid

**Minutes of last meeting read:** The April monthly minutes were distributed and read. Motion to accept the March monthly minutes by Larry Page, 2<sup>nd</sup> by Eilene Goldammer. Motion carries unanimously.

**Financials:** The Financial Report was distributed and presented by Larry Page. Motion to accept the Financial Report as given by Greg Davis, 2<sup>nd</sup> by Josh Brower. Motion carries unanimously.

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

**Architectural Committee:** Loraine Money presented deposit and new building plans for 958 Stone Gate. All requirements have been met. Motion to accept the new home build at 958 Stone Gate by Greg Davis, 2<sup>nd</sup> by Josh Brower. Motion passes unanimously.

**Dams Report:** Briarwood received a clean report on the dam from DNR.

The groundhog holes have been filled.

Brandon Buehler to check with Ultra Excavating about riprap on the front of the dam.

**Lake and Beach Report:** Five loads of sand have been ordered and will be spread at the beach before Memorial Day weekend.

Board member to check with Jerry Hancock to inquire if Briarwood Kids is going to order any sand for the volleyball court.

**Security Report:** Security ran highly intoxicated kids off of the beach, they left walking with coolers, and it is unknown if they belong in the subdivision.

**Rules and Regulations:** Nothing to report.

**Website:** All up to date.

**Roads:** Rock has been added to the roads and the order for minus has been placed. Cold patch needs to be ordered.

A power washer has been purchased in order for maintenance to be able to clean out culvert pipes around the subdivision.

**Park and Entrance:** The asphalt curbs at the front entrance need to be fixed.

**The board went into closed session.**

**Old Business:** Nothing to report.

**New Business:** Tyler Barnett officially started as the maintenance helper on 05/13/2024.

Corey Webb presented photos of a flat tire on his wife's vehicle which was caused by a pothole on Lakeshore. He was advised that Briarwood does not cover those repair costs and the pothole has been repaired.

**Motion to adjourn meeting at 8:48 pm by Larry Page, 2<sup>nd</sup> by Eilene Goldammer.**  
**Meeting adjourned.**