

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
February 10, 2025**

**Present: Nancy Lewis, Travis Roe, Jenni Reid, Greg Davis
Jim Camden, John Steel, Josh Brower, Kyle Bone and Joe Poffel**

Absent: Brandon Bueler

Pre-meeting: Jeff Capps – Wants a better way of getting the word out about boil water notices. Recommended saw horse signs at the entrance and back gate.

Meeting Called to Order at 7:07 pm by Josh Brower

Minutes taken by: Travis Roe

Minutes of last meeting read: The ___January___ Meeting Minutes were distributed and read by Josh Brower. Changes amended. **Motion to accept the Meeting Minutes by John Steel_, 2nd by Kyle Bone_. Motion carries unanimously.**

Financials: The Financial report was distributed and presented by ___Josh Brower___. **Motion to accept the Financial Report as given by John Steel_, 2nd by ___ Kyle Bone_. Motion carries unanimously**

Utilities Report: : The Utility report was distributed and presented by ___Josh Brower___. **Motion to accept the Utility Report as given by John Steel_, 2nd by Kyle Bone_. Motion carries unanimously**

Architectural Committee: Nothing To Report

Dams Report: Looking for bids to brush cut the dams.

- **John Steel makes a motion to accept the bid and hire Pinsen to rock 300 ft of the dam with Gabion Rip Rap rock. Motion was accepted by Josh Brower and 2nd by Jim Camden.**

Lake and Beach Report:

- **John Steel makes motion to spend \$4000.00 on fish for the lakes. Joe Poffel 2nd this motion.**
- Discussed sand, do we drag out of the lake or add more? To be continued.

Security Report: Jim for security again this year, Memorial weekend through September. 40 hours a week.

Rules and Regulations: Nothing to report

Website: Current

Roads: Salt truck needs agitator replaced by Cadwell.

John Steel makes a motion to allow Jim Camden and Joe Poffel to help Rob with roads. Specifically, plowing and salting. Motion was accepted by Josh Brower and 2nd by Kyle Bone.

Park and Entrance: Island was hit by our plow truck. Needs attention.

The Board went into Closed Session to discuss Legal, Lots and Back Dues.

The Board returned to Open Session.

Old Business:

New Business: 1-13-25 Joe Poffel was voted in as a board member.

**Motion to adjourn meeting at 7:48_pm by _Josh Brower_, 2nd by _Greg Davis_.
Meeting adjourned.**