

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
January 13th, 2025**

Present: Kyle Bone, Nancy Lewis, Greg Davis, Brandon Bueler, Josh Brower, Jim Camden, Travis Roe

Absent: John Steel, Jenni Reid

Pre-meeting:

- **Joe Poffel-** Ordered new speed limit signs, Brandon will pick up and reimburse Joe. Joe also inquired about our cold patch procedure and how soon the cold patch could repair the roads after the plows went through from the last snow storm. The oil based cold patch cannot be shoveled until the temps are at least above freezing.
- **Whitey and Fran Odell-** Whitey is interested in shadowing Don our water man as a possible apprentice for our water servicing.
- **Maggie Rola (386 Briarwood Terr.)** is interested in purchasing the lot next to her house that is owned currently by BAA.

Meeting Called to Order at 7:07 pm by President Brandon Bueler

Minutes taken by: Travis Roe

Minutes of last meeting read: The Dec. 9 2024 Meeting Minutes were distributed and read. Changes amended. **Motion to accept the Dec. 9 2024 Meeting Minutes by Greg Davis , 2nd by Nancy Lewis . Motion carries unanimously.**

Financials: The Financial report was distributed and presented by **Brandon Bueler** **Motion to accept the Financial Report as given by Jim Camden, 2nd by Kyle Bone . Motion carries unanimously**

Utilities Report: : The Utility report was distributed and presented by Brandon Bueler. **Motion to accept the Utility Report as given by Josh Brower, 2nd by Greg Davis. Motion carries unanimously**

- In a message read by Josh Brower from Don (our waterman) stated that there was a “crack in one of the cells of our water treatment facility” Don suggested to get an architectural engineer to investigate and add a sewer cell.

Architectural Committee: Nothing To Report

Dams Report: Currently seeking bids for rocking 200 ft of the dam.

Lake and Beach Report: Nothing To Report

Security Report: Nothing To Report

Rules and Regulations: Nothing To Report

Website: Nothing To Report

Roads: Salt truck agitator needs replaced by Caldwell

Park and Entrance: The island at the front entrance was hit by our plow.

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

The Board returned to Open Session.

Old Business:

New Business: Joe Poffel was voted in as a Board Member

Motion to adjourn meeting at 7:48pm by Josh Brower, 2nd by Greg Davis. Meeting adjourned.