

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
November 11, 2024**

Present: Brandon Buehler, Nancy Lewis, Kyle Bone, Greg Davis, Jim Camden, Jenni Reid

Absent: Josh Brower, Travis Roe, John Steel

Pre-meeting: Sours provided plans for a new home build (approved)

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

Minutes taken by: Jenni Reid

Minutes of last meeting read: The October 13th, 2024 Meeting Minutes were distributed and read. Motion to accept the October 13th, 2024 Meeting Minutes by Greg Davis, 2nd by Kyle Bone. Motion carries unanimously.

Financials: The Financial report was distributed and presented by Brandon Buehler. Motion to accept the Financial Report as given by Greg Davis, 2nd by Kyle Bone. Motion carries unanimously

Utilities: The Utilities report was distributed and presented by Greg Davis. Motion to accept the Utilities Report as given by Greg Davis, 2nd by Kyle Bone. Motion carries unanimously

Architectural Committee: Sours plans approved for 2 lots.

Dams Report: Greg calling Ultra for rip rap and cutting of the dam.

Lake and Beach Report: Brandon called Mickey Kays, they will pick up the porta potty at the beach. We will assess the picnic tables for replacement of boards or replacement of full tables.

Security Report: Nothing to report.

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

Website: Need to add October minutes.

Roads: Gravel is being laid and grated as fast as possible to fix all of the roads. Back gate is fixed. New lock will be purchased for the small lake gate.

Park and Entrance: The island in the entrance have been cleaned up. Jim replaced the missing caps on the fence and secured the loose ones. Rob will limb up the trees in the park. We are checking into a new speed limit sign for the front entrance.

Meeting adjourned at 8:19pm