

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
October 13th, 2024**

Present: Brandon Buehler, Jenni Reid, Heather Missey, Greg Davis, John Steel, Josh Brower

Absent: Eilene Goldammer, James Gramlich, Jerry Hurocy

Pre-meeting: Nothing to report.

Meeting Called to Order at 12:43 pm by Brandon Buehler

Minutes taken by: Heather Missey

Minutes of last meeting read: The September 9th, 2024, monthly minutes were distributed and read. Motion to accept the September monthly minutes by Greg Davis, 2nd by Jenni Reid. Motion carries unanimously.

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

Utilities Report: The Utility report was distributed and presented by Brandon Buehler. Motion to accept the Utility Report as given by Heather Missey, 2nd by Jenni Reid. Motion carries unanimously.

Architectural Committee: Nothing to report.

Dams Report: Ultra Excavating will be cutting the dams at the end of October.

Josh Brower to reach out to Pinson Excavating for rip rap on the dam.

Lake and Beach Report: The gate at the bottom lake needs the lock replaced as someone stole the key.

Security Report: Nothing to report.

Rules and Regulations: Nothing to report.

Website: Website is up to date.

Roads: Greg Davis to reach out for a salt order for snow season.

Park and Entrance: Nothing to report.

The board went into closed session.

Old Business: Nothing to report.

New Business: We still need the final invoice from Murray from the back gate fix.

Our CD will be renewed at First State Community Bank on October 18th.

Missouri Law is now allowing chicken coops and chickens to be in HOA's. Motion to add a rule allowing homeowners with a lot the size of at least 2/10th of an acre may own a single chicken coop with up to six chickens and no roosters. The coop must be placed behind the front of the house by Josh Brower, 2nd by Greg Davis. Motion passes unanimously.

Motion to adjourn meeting at 12:53 pm by Greg Davis, 2nd by John Steel. Meeting adjourned.