

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
September 9th, 2024**

Present: Brandon Buehler, Jenni Reid, Heather Missey, Greg Davis, Jerry Hurocy, John Steel

Absent: Eilene Goldammer, James Gramlich, Josh Brower

Pre-meeting: Mike Wokurka presented new house plans for a build at 1650 Brandywine.

Hoppy requested the board to consider letting golf carts drive on the dam for fishing.

Meeting Called to Order at 7:30 pm by Brandon Buehler

Minutes taken by: Heather Missey

Minutes of last meeting read: The August 12th, 2024 monthly minutes were distributed and read. Motion to accept the August 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: Mike Wokurka presented new home build plans for 1650 Brandywine. Motion to accept the new home build at 1650 Brandywine by Greg Davis, 2nd by Jerry Hurocy. Motion carries unanimously.

Dams Report: The trees on the front of the dam need cut out by maintenance.

Brandon Buehler has left several messages for Ultra Excavating in reference to adding rip rap but has gone unanswered.

Lake and Beach Report: Nothing to report.

Security Report: Nothing to report.

Rules and Regulations: Nothing to report.

Website: The builder's pack has been updated and uploaded.

Roads: Maintenance has been working on the roads.

The truck has been inspected and will need to be licensed.

Park and Entrance: There has been a child driving a go-kart driving through the park again. Brandon Buehler to reach out to the parent.

The board went into closed session.

Old Business: Nothing to report.

New Business: The annual meeting is scheduled for next month – Sunday, October 13th at the DeSoto Elks lower level.

Motion to adjourn meeting at 8:20 pm by Greg Davis, 2nd by John Steel. Meeting adjourned.