

Briarbend Board Meeting'  
August 20, 2014

The meeting was called to order at 7:22 pm by President Gordon Richardson.

Gordon introduced Chas Hollis, who has assumed the Security position from Andy Draper. Gordon asked each board member to introduce him or herself and tell what their position is responsible for on the Board.

**Lauren- Legal-**

A modification to the deed restrictions has been prepared. The next newsletter will include a copy of the proposed amendment and ask homeowner to contact Ben Hunter, who is collecting signatures for the deed restrictions, and to please sign the forms.

A reminder will be in the next newsletter that trash is to be placed on the curb the night before the trash is picked up- Tuesday night and Friday night. Yard clippings should be placed at the back of each homeowner's house if trash pick-up day is not the next day.

Any homeowner can call 311 to have the city come out and cut the grass at the park.

**Leigh- Treasurer-**

Briarbend currently banks with Capital One where we have a money market account and a checking account. Leigh uses Quick Books and would like to use Quick Books checks. He would also like to use another accounting firm to do the audit. Leigh would like to use an acquaintance of his who can perform our audit with the use of his QuickBooks file. Leigh will ask about the fee, which a new firm would charge to handle the audit; it is hoped that this new firm and new method will be more expeditious than in the past.

Gordon moved to allow Leigh to look into changing our banking relationship, look into using a different CPA for the audit, and to look into an email provider that will serve the homeowners' association as he sees fit. The motion was seconded by Jessica Strehlow. The motion passed,

**Jessica- Social-**

We will use the company who picks up dog droppings at the park 4 times a year, most likely when we have an event coming up. Jessica will pass out directories to new neighbors and she get this new homeowner information from the Treasurer. She has about 50 directories left.

We discussed the Halloween party- Jessica will talk to a few of the moms to get help in planning the party.

**Susanne- Beautification-**

Susanne is debating what to do with the south entrance from Westheimer on the west side. We would like to put in a sprinkler system on that side, but we need to tap into a water supply. Charnwood subdivision uses a sprinkler system for their entrances and Susanne will see if the Charnwood leaders would meet with us so that we can ask them how they do certain things.

**Chas- Security-**

No news to report. His email is [chashollis@mirexsolutions.com](mailto:chashollis@mirexsolutions.com)

**Ben- ACC-**

There is no new construction at the moment. The proper procedure for turning in plans is on the website.

**Bill- VP-**

We discussed dates for the semi-annual meeting. Bill will check out Tuesday, October 14 for the semi-annual meeting. The semi-annual meeting will take the place of the October meeting. The next board meeting will most likely be in early December,

**New Business- Gordon –**

Variance and new school on Old Farm Road. The school is a no-zone reliever school. Anyone can choose to go to this school. The variance passed and there will be no change to the existing structure of Burgoyne.

The next meeting will be held Sept. 23 at 6:30 pm at El Tiempo at Westheimer & Gessner.

The meeting was adjourned at 8:45 pm.

Respectfully submitted,

Kathy Johnson