

Briarbend HOA Board Meeting
February 10, 2015
7803 Meadow Lake

Vice President Bill Maddock, presiding at the meeting for Gordon Richardson, called the meeting to order at 7:15 pm.

Bill Maddock welcomed the board members and guests.

Members present- Leigh Adkins, Chas Hollis, Ben Hunter, JP Hutcheson, Kathy Johnson, Bill Maddock, Chad Roberts, Lauren Summerville, and Jessica Strehlow

Not attending- Gordon Richardson

Guests present- Ike Claypool with ACC and Greg Haas, 7914 Burgoyne.
Greg's purpose in attending is to view the board's position on the deed restrictions, to see whether the board is going to drop the deed restriction change or if it is going to continue with the issue and will it be handled in a proper manner according to the deed restrictions.

Legal- Lauren Summerville-

Lauren spoke with homeowners Elaine Bordieri, Greg Haas, and Larry Stanton who desire to have a meeting to discuss sending a survey to homeowners gauging the interest for any potential deed restriction changes. A meeting is set for Wednesday, February 18 at 7:00 pm at 7906 Del Monte to plot a course for a survey to homeowners regarding potential deed restriction changes. The meeting is open to the entire neighborhood. Kathy Johnson will send out an invite to the entire neighborhood. The board is not moving forward on any deed restriction changes until after the meeting on Feb. 18.

Lauren reported that an issue with a homeowner has been resolved and the homeowner sent the board a nice note thanking the board for helping.

Lauren asked our attorney if Briarbend could recoup any fees associated with variances by passing on the fees to the homeowners; they will issue a response.

Treasurer – Leigh Adkins-

The 2014 dues have been completely collected except for late fees from one homeowner. 13 have not paid dues for 2015. Leigh will bring a 2015 forecast and budget to the March board meeting.

Security- Chas Hollis-

A homeowner on Locke Lane whose back yard is adjacent to the Valero gas station was having trouble with homeless people sleeping under his trees. The homeowner solved the issue by having a landscaper cut down the trees. The Fish and Knife restaurant/club has closed and is up for sale. Forklifts and 18-wheelers are unloading material from their trucks in the parking lot which houses Academy and Barnes and Noble. A homeowner approached Academy, but the manager was not helpful. Chas is trying to help the homeowner file a complaint with the police.

At the last meeting, board members discussed the issue of car window decals on Briarwood resident cars as a further means of security and identification. The issue will be brought up at the semi-annual meeting to gather feedback from homeowners. Ben Hunter will get bids for the cost of the decals.

Beautification- JP Hutcheson-

February Yard of the Month- 7802 Del Monte. The old Doneraki's Mexican restaurant location on Westheimer will become a Starbucks.

Social- Jessica Strehlow-

April 26 is will be the date for the annual Spring Fling. Jessica will get the information out to the neighborhood.

Secretary- Kathy Johnson

Lauren Summerville moved to approve the January minutes. JP Hutcheson seconded the motion and the minutes passed.

VP- Bill Maddock-

Four board members' terms expire in April 2015 - Gordon Richardson, Kathy Johnson, Chas Hollis, Lauren Summerville. Bill will send out a notice to the neighborhood in March asking for nominations for these 4 positions. The board agreed to hold the semi-annual meeting on April 7 at 6:30 pm at Molina's. Bill will book the meeting with Molina's for 6:30 pm and will get the notices out to the neighborhood.

Super Neighborhood- Chad Roberts-

Chad turned in the paperwork for SNAP asking for our sidewalks to be repaired. Sidewalks have a one year warranty and after that the responsibility rests with the homeowner.

ACC- Ike Claypool

The ACC received a proposal for a new façade to the home at 7810 Meadow Lake. The homeowners desire a variance to move the garage toward the front of the house so that there will be a 3 ft setback from the building line. The deed restrictions state a 14 ft setback. The board will vote whether to grant the variance or not and will defer the vote until the March 10 board meeting. There is temporary disapproval for the variance.

The meeting adjourned at 9:03 pm.

Next Meeting-2615 Stoney Brook

March 10, 2015

7:30 pm

Respectfully submitted,

Kathy Johnson

Secretary

