

Briarbend HOA Meeting  
May 19, 2015  
7902 Chevy Chase

President Gordon Richardson called the meeting to order at 7:15 pm.

Board members present- Leigh Adkins, Robbie Guinn, Chas Hollis, JP Hutcheson, Kathy Johnson, Bill Maddock, Gordon Richardson, Chas Roberts, Mary Spiller, Charlie Stoddard, Jessica Strehlow, Lauren Summerville , Ben Hunter

Guest(s) present- Greg Haas, 7914 Burgoyne

**Reports:**

Secretary: Kathy Johnson-

Chas Hollis motioned to accept the March board meeting minutes; Chad Roberts seconded. The March minutes were approved.

Vice-President: Bill Maddock-

The April semi-annual meeting was successful.

The following 4 board members' terms are expiring:

Chas Hollis, Kathy Johnson, Gordon Richardson, Lauren Summerville

The newly elected board members are:

Robbie Guinn, Mary Spiller, Charlie Stoddard, Lauren Summerville

Bill suggested that the board encourage homeowners to vote early at the next semi-annual meeting. The intention and the hope is that more homeowners will participate in the voting if they can cast their vote for new board members prior to the day of the meeting.

Security: Chas Hollis-

An altercation occurred at the Valero station at the end of Stoney Brook and Westheimer between a homeless person and a Hispanic man. The homeless man was fatally wounded; the Hispanic man was arrested. Drones have been spotted at the south end of neighborhood. Chas has noticed an increased number of homeless persons at the south end of the neighborhood. Chas spoke to our head of security about the drones and will speak to him about the homeless. The new president of Charnwood subdivision, Dustin Price, is interested in splitting security cost and coverage with us. We would like to split the coverage 50/50, which would double our coverage.

Super Neighborhood: Chad Roberts-

This group is undergoing a restructuring since 3 of the members are moving.

ACC: Ben-

No new plans have been submitted as of this time. A letter was sent to the homeowners at 7810 Meadow Lake notifying them that their remodeling plans have been approved.

Beautification: JP Hutcheson-

There were two finalists for May Yard of the Month; a winner will be announced soon. The city has still not taken away the dead tree from the park.

Social: Jessica Strehlow-

The board agreed that the Spring Fling was awesome. The turnout was good. Jessica received donations from Cane's Chicken and HEB. The leftovers were taken to the Fire Station at Woodway and Chimney Rock and the firefighters were most appreciative. Jessica's long term goal is to plan a 4<sup>th</sup> of July event in the future. She will start planning the Halloween party soon.

Legal: Lauren Summerville-

No report, although she will work with the treasurer on collecting dues from the 3 delinquent properties.

Treasurer: Leigh Adkins-

There are pending sales on Burgoyne and Wickersham. Mosquito spraying will increase to once a week.

New board positions-

President-Robbie Guinn  
VP- Lauren Summerville  
Secretary- Mary Spiller  
ACC- Bill Maddock  
Beautification- JP  
Legal- Charlie Stoddard  
Super Neighborhood- Ben Hunter  
Social- Jessica Strehlow  
Treasurer- Leigh Adkins- is a non- elected, paid position  
Security- Chad Roberts

New Business-

Greg Haas asked if there was any outcome from the survey results regarding deed restrictions. The results are being evaluated, and the board plans to discuss this at the June meeting. Lauren asked Greg if there was any item he wanted to address when he comes to the meetings. He appreciates transparency among the board.

Robbie asked the board to call 311 to report water running into the drain at Meadow Lake and Stoney Brook.

Board meetings through May 2015 are planned for the following dates (the second Tuesday of the month). Meetings begin promptly at 7 pm.

June 9- 7914 Meadow Lake

August 11- 7927 Meadow Lake

September 8- 7911 Chevy Chase

October 13 – semi annual meeting 6:30 appetizers, 7:00 meeting

November 10- 7814 Chevy Chase

January 12- 7914 Chevy Chase

February 9- 7902 Chevy Chase

March 8 –7806 Chevy Chase

April 12- semi annual meeting 6:30 appetizers, 7:00 meeting

May 10- 7803 Ella Lee

Robbie asked the new board to prepare for the June meeting by doing the following:

1. read the by-laws and constitution for the neighborhood. Robbie intends to run the board the way the constitution spells it out.
2. bring ideas to the board for ways to improve the neighborhood, bring items that we want to improve upon, what do we want to accomplish?

The meeting adjourned at 8:24 pm.

Respectfully submitted,

Kathy Johnson  
Secretary