

Briarbend Community Improvement Association

Minutes March 8, 2016

Molina's on Westheimer

I. **Call to Order:** Robbie Guinn, President, called the meeting to order at: 7:08pm

Board Members present: Robbie Guinn, Mary Spiller-Gebhardt, Leigh Adkins, Ben Hunter, Charlie Stoddard, Larry Stanton, Chad Roberts, Bill Maddock. Absent- Jessica Strehlow and JP Hutcheson.

II. **Introduction of Visitors:** No Visitors were present

A) **Comments from visitors/Public-**No comments.

III. **Reading of Minutes of Preceding Meeting-** the minutes from the February 9, 2016 Board Meeting were sent electronically prior to the meeting for review by the Board, Charlie Stoddard moved that they be approved as read, Chad Roberts seconded. The minutes were approved and will be posted on the Briarbend Web site.

IV. Reports of Committees

A) **Vice President- Larry Stanton-**

1. **Directory-** Almost done, getting very close to publication. Information gathering has been difficult. Needs to be centralized. Two years of changes, utilized Block Captains for updating information. Three Advertisers. New color- aqua blue. Spiral bound Directory. To go to print within the next two weeks. Will print 200 copies. Copied at Office Depot. We will try to print an update yearly.

B) **Secretary-** Mary Spiller-Gebhardt has no report at this time.

C) **Treasurer-** Leigh Adkins reported that ten homeowners short on dues. Several notices sent.

1. **Financials-** See separate sheet

2. **Income Tax Filing-** not discussed

3. **Audit-** not discussed

D) **Security-** Chad Roberts. Tires and wheels stolen on Burgoyne, theft issues. Chad will start sending out security issues via email.

E) **Superneighborhood-** Ben Hunter-reported that the planned expansion of Gessner from Bayou to Westheimer is proceeding.

. **Fountain View Project.** See separate discussion

F) **ACC- Bill Maddock**, 7802 Piping Rock- plans and construction, and variance approved by ACC. We will review if the variance has been approved.

Submission procedures are finalized, Robbie will send to the Secretary.

G) **Beautification-** JP Hutcheson was not present. YOM for January and February have been reported in the March Newsletter. Need YOM for March. **Yard of the Year-** Kim and Jerry Young won \$250 for being named our first YOY in Briarbend.

H) **Social-** Spring Fling in April. – Jessica Strehlow was not present. She sent her report via email. The Spring Fling will take place April 17th at the Park. Foam Rox and a DJ are booked. Pizza will be ordered. Flyer sent with March Newsletter. Evite to be sent via email to all residents.

I) **Legal-** Frontier Builders- Charlie sent certified letter concerning the front fence advertising and the stand alone sign. Letter not accepted and returned via post office. The Builder is not responding to our requests. This is against our Deed Restrictions. Discussion of how to proceed. It was agreed that Robbie will call the Builder and voice our concerns about the fence covering and the Builder's Sign. The Builder has not paid annual dues.

V. **Old Business**

A) **Deed Restriction Amendments-** Discussion of Appointment of members of ACC. At present ACC is self appointing. Need change to deed restriction to change their appointment. When a vacancy exists the Board could have say in how members are appointed.

VI. **New Business**

VII. **General Discussion/ Executive Session (if necessary)-** Not necessary

VIII. **Adjournment** Robbie called for the meeting to be adjourned at 8:35pm , Mary Spiller-Gebhardt seconded.

Submitted

Mary Spiller-Gebhardt, Secretary

Go back and look up 7802 Piping Rock variance in August or Sept.