

Briarbend Community Improvement Association

Semi-Annual Meeting Agenda

Molina's Restaurant

September 13, 2016

- I. Call to Order-Robbie called the meeting to order at 7:00pm. Introduction of Board Members.
- II. Introduction of Visitors
 - A) Visitor- John Luman Chair of Stop Fountainview project. Now running for Trustee of HISD. He spoke to the Fountain View Project's demise due to Mayor Turner not putting it on City Council Agenda. He is running for Harvin Moore's position.
 - B) Roosevelt Johnson-Security-The Neighborhood is pretty quiet right now. May be a problem with homeless coming through to the Park. Kids at the Park. Juggling, someone following you home and robbing in the driveway. If a problem, call on the Briarbend phone number.
 - C) Mike Holsey= Precinct Three chairperson. We will be voting at the new Mark White Elementary on Old Farm Road. Mike is looking for help on Election Day.
 - B) Comments from visitors/public- see above
- III. Reading Minutes of Preceding Meeting-Minutes from April 12,2016 were provided. Guests read the Minutes. Motion to approve the minutes made by Alex Johnson, Les McDonald seconded. All approved. The minutes will be posted on the Briarbend website.
- IV. Reports of Committees
 - A) Vice President- . Larry Stanton
 1. Directory- has been out since the Spring 2016. Please read the information in the Directory.
 - B) Secretary- Mary Spiller-Gebhardt- no report at this time.
 - C) Treasurer- Leigh Adkins- Proposed Budget for 2017, Halloween Party budget will be increased. Increased Garbage Disposal fees for the year. Additional proposed budget for road cushion maintenance. Income and Expense for 2016. Theron Moore proposed to get an increase from the City contribution to Briarbend for not using the City pick up. Review of 2017 Budget. Motion made by Alex Johnson, Mary Spiller Gebhardt seconded.
 1. Financials- Handouts- Budget to date and Proposed Budget for 2017 handed out. Leigh Adkins made a motion that the 2017 Budget be approved. Charlie Stoddard seconded. The motion was approved.
 - D) Security- Chad Roberts- Security provided by Jeff Fondon. All are HPD officers off duty. Charnwood has joined us with security. We have more hours for patrol. Proposed that we purchase a used HPD car to use for our security patrol. There is a concern for purchase, maintenance, insurance. We have

Alex Johnson suggested that we all sweep the water from the front of our homes to prevent zika virus. Theron Moore gave information on new kind of mosquito in this area. He has information about Mosquito control. Mrs. Holsey gave information about about back yard spray... Bugs are Us. Craig Pybus 7979 Woodway gave information about what is going on at the Park. Kids smoking pot and other activities. If you go to the HPD Storefront Office and fill out a slip requesting more patrols to a specific area. All Parks supposed to be close at 11PM.

E) Superneighborhood- Rene Garza-All communities on the West Side. Meeting has been postponed. Rene has worked with Budget

F) ACC- Jennifer Jackson- Since April four requests for remodeling. All have been approved and carried out. 7907 Chevy Chase just approved and moving forward. Roz Barboza asked if the owners of Piping Rock and Stoney Brook are responsible to keep their site and side walk clean. They have not done that yet.

G) Beautification- Jennifer Mire- Recap of Yard of the Month. Theron Moore, all of the last three months came from Del Monte. Entrances to Briarbend need maintenance. She invited the manager of Valero to come visit with us tonight. He did not attend. Holiday Decorating Contest, details to come.

H) Social- Casey Koelher- Spring Fling and Fall Fling cancelled because of inclement weather. Next event- Halloween Party. On Halloween, Monday Oct. 31st. More detail to come.

I) Legal- Charlie Stoddard- No problems legally, except for non payment of annual dues. Charlie also looking into legal aspects of purchasing car for security

V. Old Business- None

VI. New Business- Proposed addition to Budget of \$1500 for Speed Cushion maintenance. Robbie explained proposed speed cushion issue. Proposed to move the speed cushions on Burgoyne moved to the middle of Burgoyne from the end. Alvarez Transmission just retired and closed his business and is leasing to Texas Direct Auto. It will take about four months to complete.

Cindy Garza asked if there is a time line of completing a project. Now there is not a timeline. It would take a change in the Deed restrictions. The home on Burgoyne is a spec home and they do not have a buyer and have no impetus to complete the construction.

VII. General Discussion- See Above

VIII. Adjournment Motion made to adjourn by Larry Stanton, Seconded by Charlie Stoddard.

Adjourned at 8:10pm.