

Briarbend Community Improvement Association

Minutes November 15, 2016

7907 Burgoyne- Rene Garza's home

- I. Call to Order- The meeting was called to order at 7:20 pm, by Robbie Guinn, President. Members present: Robbie Guinn, Charlie Stoddard, Mary Spiller, Casey Koehler, Rene Garza, Leigh Adkins, Larry Stanton.
- II. Introduction of Visitors
- A) Comments from visitors/public. There were no visitors present and no discussion from visitors.
- III. Reading Minutes of Preceding Meeting- The Minutes from the October 11, 2016 Board Meeting had been sent electronically prior to the meeting. The Board members reviewed the Minutes and there were two corrections made. Jennifer Jackson made a motion to accept the Minutes. Larry S. seconded the motion. The motion passed and the Minutes will be posted on the Briarbend website.
- IV. Reports of Committees
- A) Vice President – Larry Stanton- No report. The election comes up in March. Need a late January notice to neighborhood for elections. Robbie will send him the forms for this. We need the ballots going out early February, with 30 days for return. March meeting is when the vote takes place. We will meet at Molinas, and the manager will assist in the ballot count.
- B) Secretary- Mary Spiller- no report at this time.
- C) Treasurer- Separate sheet for Budget. We are 260.00 above budget for the Halloween party.
1. Past Due dues - the same five people have not paid annual dues.
 2. Income Tax Filing-
 3. Audit-
- D) Security- Townhomes on bayou side want dusk side curfew. Not approved. A car sitting out there would be more security.. Larry suggested calling the police in hours that our security won't take care of. Discussion of property on other side of Woodway and Old Farm Rd.

*****Budget Discussion

1. Patrol Car- Chad Roberts will get information on cost and will try to locate.

E) Superneighborhood- Aug. Meeting has been cancelled. Barbara Jean Kelly called to report to Rene Garza. The chairperon's husband died and they have not had a meeting. Audit. We still have 2013 Tax return to file.

F) ACC- Jennifer Jackson- No requests sent to ACC recently.

G) Beautification- Jennifer Mire is absent and sent her report electronically. Diane McDonald will supply water for this side of the Briarbend Marker facing Westheimer. Jennifer will get with the new manager of the Valero Station.

1. Yard of the Month - Yard of the Year- No Discussion in Jennifer's absence.

H) Social- Kasey Koehler. Halloween Party =Great job Spring Fling- Face painter and balloon artist will be contacted.

I) Legal - Charlie – There are still five resident who have not paid. All have been sent certified mail, with 30 day return. The delinquent homeowners will have to pay for attorney's fees associated with BCIA having to file a lien on their property, if it is necessary to take that action. One of the homes is on the Market at present.

V. Old Business.

VI. New Business- Jennifer Jackson- are speed bumps going to be replaced. Robbie has filed a case to have them replaced. Casey suggested adding a speed cushion on Burgoyne instead of replacing one of them.

VII. General Discussion/Executive Session (if necessary)- no Exec. Session needed. Not needed, there were no visitors.

The next meeting will be held Tuesday, January 17, 2017 at Leigh Adkins home.

VIII. Adjournment motion made by Jennifer Jackson, Kasey Kohler seconded. The meeting was adjourned at 8:10pm

Submitted - Mary Spiller- Secretary

1/9/17