

NOT APPROVED

Briarbend Semi-Annual Homeowner's Meeting September 26, 2017

1. Call to order – meeting called to order by President Larry Stanton at 7:05 pm
 - a. Board members present- Leigh Adkins, Rene Garza, Jennifer Jackson, Kathy Johnson, Casey Koehler, Jennifer Mire, Larry Stanton, Charlie Stoddard
 - b. Board members absent- Peter Blomquist, Chad Roberts

2. Introduction of visitor- Greg Travis, City Council District G –before introducing our guest, Larry encouraged all residents to call 311 if any issues arise in the neighborhood, i.e. leaks, tree limbs down, etc. Larry applauded Greg Travis' office for their help in solving the sewer problem the neighborhood experienced after the hurricane.
 - a. Greg Travis – knows Houston may be a little frustrated with the progress of the cleanup, but his staff was juggling personal damage along with the district's losses. He feels that one of his jobs is to push information to the city and then to his constituents. Greg encourages everyone to go to his Facebook page and to his Twitter account. He opened up the floor to questions- the first question was about the proposed property tax hike. Greg doesn't think the issue will come to a vote. He expressed his feelings – we don't need the tax hike, he was against putting it on the agenda in the first place, the City of Houston has other ways to get funding and we don't need the tax hike. Greg doesn't think the mayor has the number of votes needed to pass the tax hike. Greg also told our residents to call 311 and if that doesn't produce results to call Greg Travis' office. A resident asked if we can do anything to help him- Greg's top priority now is debris removal. He turned the question around and asked what we needed – someone asked about the pension issue. Greg suggested that everyone vote yes on the pension obligation bond, which will appear on the November ballot. A yes on the bond won't solve the issue, but it will help. Another bond proposal is for parks- Greg encourages a no vote on that because there are other more pressing issues that need addressing immediately- sewer, water detention, dredge reservoirs and bayou, etc. - Greg gave the neighborhood his cell phone number and said we could text anytime -832-627-8023.

3. Reports of committees:
 - a. Vice President- Rene Garza- an audit was completed on our 2016 finances. Rene will work on the board election for the spring and he is in the process of organizing a new directory.

- b. Secretary – Kathy Johnson. Mary Spiller made a motion to approve the minutes from the April 11, 2017 semi-annual meeting; Mike Holsey seconded. The minutes were approved.
- c. Treasurer – Leigh Adkins –
 - i. the proposed budget for 2018 was presented. Dues will remain the same - \$450 per year per household. Main changes - \$2,000 increase for insurance for the security vehicle. A savings of \$400 was gained by the removal of the audit line item because the audit is now done in-house. Due to an index increase that is part of the garbage contract, the Garbage expense went up slightly. From 2017-2018 the Briarbend Maintenance line item decreased by \$300 because the amount of fuel used by the security vehicle was less than expected. Leigh made a motion to approve the proposed 2018 budget and the motion was seconded by Alex Johnson. The 2018 budget was approved.
 - ii. Income/expense statement – budget to date is as of 8/31. Actuals are higher than budgeted due to insurance on the security vehicle. One homeowner asked if the other subdivisions could assist with the insurance cost; the amount received from the other neighborhoods was agreed upon and is part of the security contract. We have not asked the other neighborhoods to assist. Only one homeowner has not paid their 2017 dues. Another homeowner asked if there were any statistics showing that crime is down because of the security vehicle and the answer is yes, crime is down. Our dues have remained the same for at least 5 years.
- d. Security – Chad Roberts- Larry Stanton gave a report for Chad saying we have had a short period of time where HPD officers could not be on duty in the car- the flood (Hurricane Harvey) was one of those times.
- e. Super Neighborhood – Peter Blomquist – Larry Stanton gave Peter’s report. House Bill 1368 proposes reducing speed limits in neighborhoods from 30 to 25.
- f. ACC- Jennifer Jackson- the committee has had one request form 7979 Woodway to rebuild their home. This request was approved and the homeowners will begin rebuilding on their lot.
- g. Beautification – Jennifer Mire – Jennifer thanked Cindy Garza who planted and weeded the entryway at Westheimer. As the Beautification chair, she is in charge of Yard of the Month- winning yards will begin again in September. Cornelius changed their reward plan and they will credit a homeowner’s Blooming Rewards account at Cornelius. The Holiday Decorating Contest will take place in December with more details coming out later.
- h. Social – Casey Koehler – Casey thanked Jennifer Hunter for organizing the 4th of July parade. Halloween is coming! Our annual party will

feature a face painter, a balloon artist, a costume contest, and she plans to increase the amount of chicken fingers and sandwiches. Casey will send out a request for help at the party.

- i. Legal- Charlie Stoddard – Charlie said the legal department has been fairly quiet except for delinquent dues, which have now been collected.
4. Old Business – Mike Holsey has voter registration cards and asked all residents to hand the cards out to new neighbors. He also asked for help taking ballots on election day.
5. New business – no new business
6. General discussion – a resident asked a question about the speed humps. The board is working on getting the road humps repaired. Larry reminded everyone to call 311. Larry suggested that everyone bring one of their neighbors to future meetings.
7. The meeting adjourned at 8:20. A motion was made by Larry and seconded by Charlie Stoddard.

Respectfully submitted,

Kathy Johnson
Secretary

Briarbend Budget To Actual
1/1/2017 through 8/31/2017 Using 2017 Budget

9/1/2017

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Category	1/1/2017 Actual	- Budget	8/31/2017 Difference
INCOME	66,135.12	63,041.84	3,093.28
2016 Dues	2,190.34	0.00	2,190.34
2017 Dues	61,200.00	61,650.00	-450.00
Fines	2,150.00	672.00	1,478.00
Interest	94.78	120.00	-25.22
Refinance Fee	0.00	133.20	-133.20
Transfer Fee	500.00	466.64	33.36
EXPENSES	38,193.75	39,448.20	1,254.45
Uncategorized	8.97	0.00	-8.97
Occup, Rent, Utilities, Maintenance	15,871.00	16,090.64	219.64
Briarbend Maintenance	593.08	1,000.00	406.92
Garbage Expense	21,853.92	21,666.64	-187.28
Garbage Reimbursement	-6,576.00	-6,576.00	0.00
Other Expense	6,598.28	5,989.92	-608.36
Administrative Expenses	0.00	66.64	66.64
Bank Charge	107.44	40.00	-67.44
Bank Charge Checks	35.94	0.00	-35.94
Other Bank Charge	71.50	40.00	-31.50
COMMUNITY SPIRIT	1,395.09	1,000.00	-395.09
Christmas Light Contest	267.85	0.00	-267.85
Spring Party	938.46	1,000.00	61.54
Other COMMUNITY SPIRIT	188.78	0.00	-188.78
Insurance	3,824.00	2,000.00	-1,824.00
Meeting Expense	911.49	1,250.00	338.51
MISC	120.08	66.64	-53.44
Mosquito Spray	225.00	1,500.00	1,275.00
Website	15.18	66.64	51.46
Printing, Publication, Postage, Shipping	92.52	287.64	195.12
Election Expenses	0.00	100.00	100.00
Newsletter	0.00	66.64	66.64
OFF,POST,PRINT	119.24	121.00	1.76
Other Printing, Publication, Postage, Shipping	-26.72	0.00	26.72
Professional Fees	542.98	2,400.00	1,857.02
Professional Fees-Audit	0.00	400.00	400.00
Professional Fees-Legal Fees	542.98	2,000.00	1,457.02
Other Professional Fees-Legal Fees	542.98	0.00	-542.98
Professional Fees, Independent Contracto	13,480.00	14,080.00	600.00
Security	13,480.00	14,080.00	600.00
Salaries, other compensations	1,600.00	1,600.00	0.00
Treasurer Fee	1,600.00	1,600.00	0.00
Net Difference:	27,941.37	23,593.64	4,347.73

Briarbend Income/Expense Statement
1/1/2017 through 8/31/2017

9/1/2017

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Category	1/1/2017- 8/31/2017
INCOME	
2016 Dues	2,190.34
2017 Dues	61,200.00
Fines	2,150.00
Interest	94.78
Transfer Fee	500.00
TOTAL INCOME	66,135.12
EXPENSES	
Uncategorized	8.97
Occup, Rent, Utilities, Maintenance	15,871.00
Other Expense	6,598.28
Printing, Publication, Postage, Shipping	92.52
Professional Fees	542.98
Professional Fees, Independent Contracto	13,480.00
Salaries, other compensations	1,600.00
TOTAL EXPENSES	38,193.75
OVERALL TOTAL	27,941.37

Briarbend Balance Sheet - As of 8/31/2017

9/1/2017

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Account	8/31/2017 Balance
Bank Accounts	
Capital One Money Mkt	76,761.07
Checking - Capital One	2,113.96
Frost Business Checking XX2743	106.33
Frost Checking XX1563	11.49
Frost Money Mkt XX0931	77,001.14
TOTAL Bank Accounts	155,993.99
Asset Accounts	
Accts Rec-City	5,754.00
Security Vehicle	9,500.00
TOTAL Asset Accounts	15,254.00
Liability Accounts	
Deferred Revenue - Next Year Dues	0.00
Restricted Funds - Briarbend Park	-6,147.32
TOTAL Liability Accounts	-6,147.32
OVERALL TOTAL	165,100.67