

**Briarbend Community Improvement Association**

**NOT APPROVED**

**Minutes**

**August 14, 2018**

**7919 Meadow Lake –Tom Ehardt’s home**

- I. Call to Order – Larry Stanton called the meeting to order at 7:01 pm.

Board members present: Larry Stanton, Leigh Adkins, Chad Roberts, Kathy Johnson, Tom Ehardt, Scott Summerville, Jessica Strehlow, Casey Koehler

Members absent-Peter Blomquist, Charlie Stoddard

- II. Introduction of Visitors

A) No visitors attended the August meeting.

- III. Reading Minutes of Preceding Meeting-

The June minutes were passed out and read. Leigh Adkins motioned to approve the June minutes; Scott Summerville seconded. The minutes were approved and will be posted on the Briarbend website.

IV. President’s Comments- Larry passed out information about Proposition A on the upcoming bond election. He also passed out an article by Bill King, who ran for mayor several years ago and is now a blogger, and who is in favor of the bill. Larry encouraged the board to read as much as possible about the bill and decide how to vote. Charlie and Larry worked on a complaint from a homeowner about another homeowner’s debris on their driveway; they will draft a letter to the homeowner asking them to remove these items. Larry encouraged the board to write to John Culberson and Jim Murphy, our federal and state representatives, respectively, to let them know that Harris County is not getting the financial attention it deserves.

- V. Reports of Committees

A) Vice President – Tom Ehardt- Tom will check to see which board member has the signs advertising the semi-annual meeting. The new directories will come out in the next week or two. The directory cost was covered by a realtor who advertised on the back cover.

Semi-annual meeting is September 11, 2018 at Molina’s. Tom will work on the details.

B) Secretary – Kathy Johnson – no additional report.

C) Treasurer- Leigh Adkins- there are only two houses whose 2018 dues are outstanding. Our budget will be at break even when we get the dues from these two outstanding homes.

D) Security – Chad Roberts- Charnwood will vote in August whether to continue splitting security with us.

E) Super neighborhood - Peter Blomquist – The third quarter meeting is scheduled for Monday, August 20 at 7 pm at 6310 Richmond. City Council district representatives will make presentations addressing the City’s new fiscal year, which started on July 1

and the effects on their respective district. Peter will send minutes from the second quarter meeting to stakeholders.

- F) ACC - Scott Summerville- looked into the speed bump issue. We are still trying to figure out if the city will pay for the speed bump repairs.
  - G) Hospitality/Social- Jessica and Casey- they want to establish some protocol for welcoming new residents. The board decided an orchid from Trader Joe's and a directory will go to all new residents. Jessica and Casey will have the Kona Ice truck in the cul-de-sac on Wednesday, August 15 from 4-6 pm to celebrate the end of summer and beginning of school. Side note- we have deleted Yard of the Month awards; we will continue awarding Christmas house and yard decorations.
  - H) Legal- Charlie- letters will go out to the homeowners who are not in line with keeping debris off their property.
- VI. Old Business – no old business
  - VII. New Business- no new business
  - VIII. General Discussion/Executive Session (if necessary)- no executive session was necessary.
  - VIV. Adjournment- The meeting was adjourned at 8:36pm. Chad Roberts made a motion to adjourn and Larry Stanton seconded.

The next board meeting is scheduled for Tuesday, October 9, 2018 at 7803 Meadow Lake.

Respectfully submitted,

Kathy Johnson, Secretary