

Briar bend Community Improvement Association

NOT APPROVED

Minutes

October 9, 2018

7803 Meadow Lake –Chad Roberts’ home

- I. Call to Order – Larry Stanton called the meeting to order at 7:25 pm.
Board members present: Larry Stanton, Leigh Adkins, Chad Roberts, Kathy Johnson, Tom Ehardt, Scott Summerville, Casey Koehler, Peter Blomquist, Charlie Stoddard

Members absent- Jessica Strehlow

- II. Introduction of Visitors

A) No visitors attended the October meeting.

- III. Reading Minutes of Preceding Meeting-

The August minutes will be presented at the November meeting for approval.

IV. President’s Comments- Larry talked about the bond election held in late August telling us that the voter turnout was incredibly low on the bond election, which would put money aside for future flood issues. We discussed Prop B, which is on the November election, and Larry encouraged the board to read the specifics on the proposition.

- V. Reports of Committees

A) Vice President – Tom Ehardt- working with Leigh on getting the audit completed in the next couple of weeks.

B) Secretary – Kathy Johnson – no additional report.

C) Treasurer- Leigh Adkins- \$353 ahead on our budget. One homeowner is sending late fees and dues; these are apparently in the mail now. Leigh is sending a letter to the homeowner whose yard is overgrown asking them to mow the lawn. Extra directories will be handed out to new homeowners along with their welcome gift.

D) Security – Chad Roberts- as of right now Charnwood has not said no to splitting security with us.

E) Super neighborhood - Peter Blomquist – Peter said the majority of the topics at the Super Neighborhood meetings are about road conditions and gambling clubs.

F) ACC - Scott Summerville- reached out to Chad’s contact in Charnwood asking who to talk to at the city regarding speed bumps. ACC is losing a member (moving) and the ACC will appoint a new member.

G) Hospitality/Social- Jessica and Casey- Halloween party well under way. The DJ and face painter are booked, a margarita machine is donated, we will have the photo booth again, and costume judges are on board.

- 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 8:34pm. Charlie Stoddard made a motion to adjourn and Larry Stanton seconded.

The next board meeting is scheduled for Tuesday, November 13, 2018 at 2203 Stoney Brook.

Respectfully submitted,

Kathy Johnson, Secretary