

Briarbend Community Improvement Association

Minutes

November 13, 2018

2203 Stoney Brook – Kathy Johnson’s home

- I. Call to Order – Larry Stanton called the meeting to order at 7:16 pm.
Board members present: Larry Stanton, Leigh Adkins, Kathy Johnson, Tom Ehardt, Peter Blomquist, Charlie Stoddard, Jessica Strehlow

Members absent- Chad Roberts, Scott Summerville, Casey Koehler
- II. Introduction of Visitors

A) No visitors attended the November meeting.
- III. Reading Minutes of Preceding Meeting-

The August and October minutes were presented at the November meeting for approval. August minutes- Tom Ehardt motioned to approve and Charlie Stoddard seconded. Minutes were approved. October minutes – Jessica Strehlow made a motion to approve, Tom Ehardt seconded. Minutes approved.
- IV. President’s Comments- talked about the results of the election.
- V. Reports of Committees
 - A) Vice President – Tom Ehardt- is working with Leigh on scheduling the audit, which will most likely take place after Thanksgiving.
 - B) Secretary – Kathy Johnson – no additional report.
 - C) Treasurer- Leigh Adkins- our financials are about \$1500 in the black/green as of the end of last month. One homeowner owes dues.
 - D) Security – Chad Roberts- received a check from Charnwood for November leading us to believe they want to continue security. Leigh had a conversation with the president of Charnwood and they will make a decision in December. Leigh talked to Jeff Fondon regarding their hours and Jeff said we may experience some manpower issues in securing patrol officers if Charnwood does not participate with us.

After the November meeting an email vote was taken and the board approved a \$50 bonus for each of the four security officers. The total bonus amount was \$200.
 - E) Super neighborhood - Peter Blomquist –thinks the next meeting is after the first of the year. Usually John Culberson has come to speak; Peter will let us know if the representation continues with our new representative.
 - F) ACC - Scott Summerville- is working with the ACC on a house in the neighborhood whose garage is not in compliance with the deed restrictions.
 - G) Hospitality/Social- Jessica and Casey- recapped the Halloween party. The vendors were good. We have extra money left over from the party and Jessica suggested giving \$100 toward the neighborhood coffee in December. The board voted in favor

of giving \$100 to the hostesses of the coffee. Jessica will send out an email about the Christmas decoration judging. The board also agreed to take an orchid to Katie Deal, who let us use their garage during the Halloween party. Three prizes - \$125, \$75, \$25 and the winners will receive a gift card to Bering's.

- H) Legal- Charlie Stoddard – no report.
- 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 8:08pm. Charlie Stoddard made a motion to adjourn and Peter Blomquist seconded.

The next board meeting is scheduled for Tuesday, January 8, 2019 at 7806 Chevy Chase.

Respectfully submitted,

Kathy Johnson, Secretary