

Briarbend Community Improvement Association

Minutes of Board Meeting October 8, 2019

Jessica Strehlow's home 7927 Meadow Lake

- I. **Call to Order** – Larry Stanton called the meeting to order at 6:56 pm.
Board members present: Larry Stanton, Leigh Adkins, Tom Ehardt, Charlie Stoddard, Chad Roberts, Jessica Strehlow, Mary Spiller, Peter Blomquist, James Pocza
Members absent- Scott Summerville
- II. **Introduction of Visitors-** Jim Boyle (Homeowner at 2423 Stoney Brook)
- III. **President's Comments-** Larry Stanton- Jim Boyle, invited by Leigh Adkins to assist with the web page and the security cameras.
- IV. **Reports of Committees**
 - A) **Vice President** – Tom Ehardt- No report. Will send final report on the audit shortly.
 - B) **Secretary** – Mary Spiller – Reading Minutes of Preceding Meeting-Minutes of the August 13th Board Meeting were sent electronically prior to the meeting. Chad Roberts motioned to approve the Minutes, Peter Blomquist seconded the motion was approved. The Minutes will be posted on the Web Site.
 - C) **Treasurer-** Leigh Atkins. See Separate sheet. Four people have not paid 2019 dues. Leigh will send Certified letters. Six reminders have been sent. Previously they have been given one year to comply. From now on, we will give them six months and then ~~our attorneys will be contacted.~~ Charlie made a motion to bring the attorneys in at six months, May 1st. Mary Spiller seconded the motion. The motion passed. We are saving \$500/month on security. Motion made to test one camera, placed on Leigh Atkins garage for a cost of \$1264 installed and set up. Chad made motion to proceed with the purchase and set up. Leigh seconded. Motion passed.
 - D) **Security** – Chad Roberts- Jim Boyle- is concerned that the set up and installation of the camera doesn't cover data storage and retrieving the information that is stored on a card. Leigh will use his internet service. How long do you keep data, and who do you release it to? We could store it for one month. Leigh has reviewed the software to use for the cameras. Data ~~can be shared with the City.~~ There was recently an incident concerning a women held up at gunpoint, but the details are sketchy. He is waiting on data from HPD on incident, but location was unclear.
 - E) **Super neighborhood** - Peter Blomquist – Next Meeting in November, and will report then.
 - F) **ACC** - Scott Summerville- Absent, No report.
 - G) **Hospitality/Social-** Jessica Strehlow – Will send out email blast about Halloween Party. She will send in the amount to be budgeted. Flyer to be sent out on the 16th. Decorations for Christmas contest. James Pocza will do the judging since Jessica will be out of town. \$250 budgeted for this.
 - H) **Legal-** Charlie Stoddard – James Pocza reported that Briargrove, Tanglewood, and Briar Meadow have been researched concerning the fines charged for infractions of Deed Restrictions. Briargrove-\$200/day. Charnwood, has no fines.

Some will assist with clean up of yards and homes. Several complaints about yard on Stoneybrook that has not been mowed, and maintained. The homeowner died recently. Complaint about truck parked on Wickersham. The complainant stated that the owner is running business out of home. Charlie will send letter to about cleaning up the yard. We can charge fees for infractions of deed restrictions. There are certain things that the Board can charge fees for. The board needs to come up with a fine schedule, when and how frequently to charge fees for penalties. It will be ready for the November Board meeting.

- G) **Community Affairs**- James Pocza- see report about fees above. James will provide a welcome gift to new residents.
- 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 7:52 pm. Charlie Stoddard made a motion to adjourn and James Pocza seconded the motion. The meeting was adjourned.

The next board meeting is scheduled for Tuesday, November 12th at Charlie Stoddard's home.

Respectfully submitted,

Mary Spiller, Secretary

October 12, 2019