

Minutes from Briarbend CIA Board Meeting

March 20, 2012

The Meeting took place at Lauren Summerville's home.

Members present: Lauren Summerville, Scott Odom, Steve Geis, Kenze Beyer, Mary Spiller-Gebhardt, Ben Hunter, Leigh Adkins, and Gordon Richardson.

Guests Attending: Robbie Guinn and Lacey Rieke

The meeting was called to order at 6:40pm.

Minutes from the February 7, 2012 Board Meeting were read. Gordon Richardson moved that they be approved, Kenze Beyer seconded. The motion passed.

Committee Updates-

- a. President- Lauren Summerville- Sanitary Sewer Tie In was discussed. Lauren has contacted Stephen Wright from the City of Houston, and he will attend the Semi-Annual Meeting. The following points were made about the Tie-In:
 - Take before and after pictures
 - Residents will be given 72 hours advanced notice
 - Take the Waiver we signed and send to Homeowners Insurance carrier
 - You can hire your own plumber to complete the Tie-In
 - All contractors are Bonded and Insured
 - Construction will take place in the next fiscal year (after 7/1/12)
 - It will take 21 days to complete/ procedure will be done in blocks of 5-7 homes at a time.
 - For some homes, they will use a Hydro ExcavatorRobbie Guinn reported that if you sign the waiver, the City absolves itself of Liability, but there is always the Tort reform Act as recourse.
- i. The Del Monte issue of the noise nuisance has been resolved with the eviction of the leasing resident. Kenze will send the homeowner a bill for legal fees and fines incurred during the legal process.
- ii. The Estate of Ursula Brinkerhoff has requested to have an Estate Sale for three days. The Board agreed that a two day sale, Friday and Saturday was sufficient.
- b. Vice President- Steve Geis- Ballot Update for Board Elections- Steve has the Ballots ready. There are five positions that will be filled. The voting will take place at the

Semi-Annual Homeowners Meeting on April 10th at Molinas. Homeowners may vote absentee if they cannot be present. Steve will arrange for an independent tabulator count the votes. It was agreed to pay the tabulator \$50.

- c. **Treasurer- Kenze Beyer-** At present, four residents have not paid their 2012 dues. They have been contacted several times. IBC sends an e-mail each month. None has responded. They are being charged \$25/mo. Sears Bennett will send a 30 day request for response. If no response, a lien will be filed on the property.
An audit of the financial records has been completed, the records are in order.
- d. **Secretary- Mary Spiller- Gebhardt-** No report
- e. **Beautification- Scott Odom-Valero** has replaced the sprinkler head at the Westheimer entrance, but we do not know if it is turned on. It was agreed by the Board to replace the plants that died during the drought. Scott will purchase the plants, and Mary will get her gardener to plant them and put mulch down.
- f. **Security- Jerry Nicholson-** Absent, but he sent notice that Officer Jeff Fondon will take Nick Tomlinson's place as the Security Patrol Liaison.
- g. **Super Neighborhood- Leigh Adkins-** No Report
- h. **Social-Bill Maddock-** Bill is starting plans for the Spring Fling that will take place in April. He will provide the information at the Semi-Annual Meeting.
- i. **Legal- Gordon Richardson-** Recap of Legal action taken by Sears Bennett. The Home on Stoneybrook that had a commercial truck parked in the driveway, has now removed the truck. The noise nuisance on Del Monte- the lease has been evicted along with her dogs.
- j. **Architecture- Ben Hunter-** The new ACC form has been put on the website. Robbie Guinn, a member of the ACC will keep track of plans submitted. There are new plans that have been submitted for new construction on the corner of Stoney Brook and Meadow Lake. It will be a two story brick home of approx.. 3500 sq. ft. There will be a second story balcony that will be 3 ½ feet over the building line. The ACC voted to grant a variance. The owners need to provide a description of the roofing materials.

The Next Meeting will be the Semi-Annual Homeowners Meeting on April 10, 2012 at Molinas on Westheimer. Following the election of new members, there will be an Old Board/New Board Meeting on Tuesday April 24, 2012 at 6:30pm at Molinas. At this meeting Board positions will be set for the coming year.

Lauren Summerville adjourned the meeting at 8:24pm

Submitted 4/16/2012

Mary Spiller-Gebhardt

Secretary