

Briarbend Community Improvement Association

Agenda

May 9, 2017 at Chad Roberts Home 7803 Meadow Lake

I. **Call to Order**- Robbie Guinn called the meeting to order at 7:09pm

Present: Mary Spiller-Gebhardt, Leigh Adkins, Charlie Stoddard, Robbie Guinn, Jennifer Jackson, Peter Blomquist, Larry Stanton, Casey Koehler, Kathy Johnson, Chad Roberts, Leigh Adkins, Rene Garza.

II. **Introduction of Visitors**- There were no visitors and therefore no discussion.

A) **Reading Minutes of Preceding Meeting**- Minutes of the February 21, 2017 Board Meeting were sent electronically prior to the meeting, reviewed by the Board, there were no additions or corrections. Motion to approve made by Charlie Stoddard, seconded by Larry Stanton. The minutes were approved and will be posted on the Briarbend website.

IV. **Reports of Committees**

A) **Vice President**-Larry Stanton- Kathy Johnson and Peter Blomquist were elected to the Board at the April Semi-Annual Meeting. Only 25 % of residents voted and about the same number attended the Semi Annual Meeting.

1 Speed Cushion - Larry has contacted a contractor, but he has not called back. \$2500 for the Cushion and \$2500 for installation, tax exempt. (Traffic Calming Devices). It is needed on Burgoyne. There is a possibility that through Councilman Greg Travis' Office, we can split the cost. Do we want to do it on our own, or wait for the City to install it and we would have to pay half. It was decided to get more information on a timeline with Greg Travis' Office. (See discussion concerning this in Superneighborhood).

B) **Secretary**- Mary Spiller- No Report at this time

C) **Treasurer**- Leigh Adkins-

1. **Financials** – Hard copies of Budget passed out. Only 4 homeowners still have not paid for 2016, one has paid partial. For 2017, there are 5 have not paid. See Expense/Category sheet.

2. **Audit**- Rene Garza and one other neighbor will audit 2016 the books. Jennifer Mire made the motion to proceed with the audit, Casey Koehler seconded. The motion was approved. Rene will move forward.

D) **Security**- Chad Roberts- We have Budgeted \$7040 and we have spent \$ 6776. We may need to reallocate budget for Security. There is going to be increased cost in Security Budget due to the Police car we purchased for maintenance. This is an adjustment process since this is a new cost that has been accrued recently.

Burglary of a motor vehicle report filed today in Briar bend. No response yet. The Stoneybrook Apartment would like to join us for security. UPS packages stolen from front porch. Film footage shows two females, that followed the UPS Truck. No license plates visible.

E) **Superneighborhood**- Rene Garza – At the recent Superneighborhood meeting, Mark Kirschke says there is an application that needs to be filed with the City. We will pay half and Greg Travis's office will pay half for the Speed Cushions. Rene has the application and the Board will sign tonight. We need 16 signatures. We will go through the City and pay half the money. Rene Garza made a motion and Jennifer Jackson seconded. The motion was approved. Other discussion at the meeting was to abandon the shopping cart program. Gessner will be widened to six lanes in 2019 from Richmond to Briar Forest. Panhandling Program, moving people from under underpasses. Meaningful Change Program is a program to get beggars off the streets. This ordinance is weak due to constitutionality questions. Camping on Public Property (Underpasses) will be illegal starting 5/12/17. The Buckingham has filed an affidavit of trespass and the police have started to move people off the Bayou. Hurricane Workshop at the GRB on June 3, 2017. New Laws- HB 1368- if no posted speed limit, the limit is 25. Stop the sale of sealed alcoholic drinks at drive up windows on Richmond. New Law to ticket cars parked in yards. There will be an Election on November 7, 2017. Several Bond issues will be on the Ballot Next meeting is August 14, 2017.

F) **ACC**- Jennifer Jackson-Nothing to report.

1.

G) **Beautification**-Jennifer Mire - YOM for February, April, and May. (See separate hand out) Thanks to Cindy Garza for her efforts on the east entrance to the subdivision. The concrete caps on the finials were also cleaned. Cindy made this as a contribution to the Neighborhood. Motion made to provide her with a \$50 gift certificate. M. Spiller made the motion, Kathy Johnson seconded, the motion approved.

H) **Social**- Casey Koehler- Spring Fling- \$937 spent. Bouncy House and Waterslide. Balloon artist. Snowcones. The Spring Fling was a big success thanks to Casey's efforts.

I) **Legal**- Charlie. – Law firm working on delinquent homeowners. Given 30 day notice given. Liens to follow from attorney.

1. Executive session to discuss recent legal advice.

V. **Old Business**- None

A. **New Business**- Election of Officers- Robbie Guinn and Mary Spiller-Gebhardt are rotating off the Board. Two new positions available. Larry Stanton, Jennifer Jackson, Charlie Stoddard are willing to take the President position. Secret ballot was done and Charlie and Larry tied. VP, Jennifer Mire recommended Rene Garza for VP. He accepted. Kathy Johnson accepted position as Secretary. Super Neighborhood- Peter Blomquist accepted this position. ACC- Jennifer Jackson is staying as ACC. Jennifer Mire staying at Beautification. Casey Koehler is staying as Social. A second vote for President by secret ballot. Larry Stanton is our new President. Charlie Stoddard will remain at Legal.

VII. **General Discussion**- Next Meeting June 13, 2017 6:30pm. At Jennifer Jackson's home. Jennifer Mire providing the food.

VIII. **Adjournment**- Robbie adjourned the meeting at 8:28pm. Mary Spiller moved that we adjourn, Larry seconded. The motion passed.