# Briarbend HOA Board Meeting March 10, 2015 7803 Meadow Lake

President Gordon Richardson called the meeting to order at 7:22 pm.

Guests present- Robbie Guinn and Ike Claypool with the Architectural Control Committee (ACC).

Members present- Leigh Adkins, Chas Hollis, Ben Hunter, JP Hutcheson, Kathy Johnson, Bill Maddock, Chad Roberts, Lauren Summerville, Gordon Richardson, and Jessica Strehlow.

#### ACC-

Robbie Guinn and Ike Claypool attended as representatives of the ACC presenting modification plans to the home at 7810 Meadow Lake. The plans propose a new façade moving the garage forward 11' with a 3' setback giving the house the same setback as the right wing. A variance is requested for this modification since the deed restrictions state a 14' setback from the building line.

Prior to the vote, Bill Maddock opposed the ACC recommendation based on a number of issues including the deviation from the current deed restrictions, potential impact with the adjacent property, and visual appearance.

Gordon Richardson made the motion to approve the variance- the variance was approved with a quorum.

Board members voting yes- Gordon Richardson, Jessica Strehlow, Chad Roberts, JP Hutcheson, Chas Hollis

Board members voting no- Bill Maddock, Lauren Summerville, Ben Hunter, Kathy Johnson

## Legal- Lauren Summerville-

Notices have been sent to block captains regarding nominations, the semi-annual meeting, and a notice about a survey regarding deed restriction changes.

## Treasurer - Leigh Adkins-

All dues are paid except for 8 homeowners. The budget will be presented again at the April meeting; there was an error in the garbage expense column, which will be explained at the semi-annual meeting.

#### Security- Chas Hollis-

Other neighborhoods send emails so he can stay updated on what is happening in surrounding areas. Noise issues coming from the Academy parking lot is still an issue. Chas will attempt to talk to the property manager

### Beautification- JP Hutcheson-

March Yard of the Month- he will choose a yard soon.

#### Social-Jessica Strehlow-

Sunday, April 26 is scheduled for the annual Spring Fling. Jessica will get the information out to the neighborhood via Evite and paper invitations. Jessica has approached Raising Cane's and HEB about sponsoring the event; she is waiting to hear back from them.

# Secretary- Kathy Johnson

Jessica moved to approve the February minutes. Ben seconded the motion and the minutes passed.

#### VP- Bill Maddock-

Four board members' terms expire in April 2015 – Gordon Richardson, Kathy Johnson, Chas Hollis, Lauren Summerville. Notices have been sent to the neighborhood asking for nominations for these 4 positions. The meeting will be held on April 7 at 6:30 pm at Molina's. Bill has booked the meeting with Molina's for 6:30 pm and has gotten the notices out to the neighborhood. Bill has arranged for the manager of Molina's to help count the ballots.

# Super Neighborhood- Chad Roberts-

Chad turned in the paperwork for SNAP asking for our sidewalks to be repaired. Sidewalks have a one year warranty and after that the responsibility rests with the homeowner.

#### Architecture- Ben Hunter-

Ben approached City Hall about the sunken sidewalks and streets; he has some contacts to handle these issues. If anyone has issues in front of their houses, take a picture and send it to Ben Hunter at <a href="mailto:benhunter5@att.net">benhunter5@att.net</a>

The meeting adjourned at 8:47 pm.

Next Meeting-Tuesday, April 7, 2015 Molina's 6:30 pm

Respectfully submitted, Kathy Johnson Secretary