

BCIA Board Minutes

January 12.2016

7914 Chevy Chase

I. Call to Order = Robbie called the meeting to order at 7:46 pm. Present are Chad Roberts, Mary Spiller, Leigh Adkins, Robbie Guinn, Ben Hunter, Jessica Strehlow, Charlie Stoddard.

II. Introduction of Visitors- There were no visitors.

A) Comments from visitors/public= No public comments

III. Reading Minutes of Preceding Meeting- The minutes from the November 10,2015 Board Meeting were sent electronically and reviewed by the Board, Chad Roberts moved that they be approved as read, and Jessica Strehlow seconded. The minutes were approved.

IV. Reports of Committees

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1. Directory- Larry Stanton, who is in charge of updating the Directory was not present, Robbie will call and get up to date information. Robbie proposed having someone print and format the directory so that our advertisers who have paid will get their Ad published.

B) Secretary= no report

C) Treasurer

1. Financials.- Leigh Adkins will send out report electronically. All dues sent out. Pay Pal will be looked into and see if it works without charges. We will open it up to Pay Pal and see how it works. If there is a charge, the charge is on the payor, not Briarbend. There is a question about one homeowner who has not paid his dues, but a neighbor requires help with his financial situation. It was proposed that a payout plan be used for this situation.

2. Officers and Directors Insurance- Purchased from same company ANON-
Not an issue until next year.

4. Income Tax Filing- Leigh has that working with Mike Bancroft, the accountant who does our audits. We are behind with filed with tax returns.

5. Audit

D) Security- Chad- Charnwood does not have it in their budget to join Briarbend with a Security Patrol. Tagging at Overbrook- Recently there was graffiti tagging on the west fence on Overbrook. It was reported to a Board Member. The neighbor closest to the fence, pressure washed the fence and the graffiti was removed. No other reports of tagging at this time.

E) Superneighborhood- Ben Hunter reported that there has been no meeting since last meeting. The property at the old HEB on Westheimer at Fountainview has been proposed for a low rent project. No information available at present. Greg Travis will come to our April Meeting at Molina's. He will discuss what building permits are proposed.

F) ACC

1. 7911 Burgoyne plans approved. Sign on lot is not in compliance with deed restrictions. Letter to owner to comply with back fence that is not enclosed. Builder has not responded. Chain linked fence does not close the gap at the back. Owner says it is not a spec home it is for a custom home.

G) Beautification- Yard of the Month, Mr. Vu- Yard of the Month Dec. / January

1. Jessica handled Christmas awards- Thank you for taking this on. JP emailed after the new year to get results. Jessica asked him if he renewed our Cornelius Bonus Coupons.

2. Annual award for Yard of the Year- To be determined

Speed bumps – Rene Garza would like another speed bump in the middle of Burgoyne. We will ask Greg Travis about this.

H) Social-Jessica- Sunday April 17, 4-6 with be Spring Fling, DJ's and water slide.

I) Legal- - Charlie Stoddard will send correspondence to the owner/developer of 7911 Burgoyne, about the Builder's sign and about the chain link fence not securing the property at the back of the lot.

V. Old Business

A) Deed Restriction Amendments- Change restriction with ACC appointment.

1. ACC appointments
2. Restrictions not eligible for a variance –

General Comments: The Board reviewed the legal counsel recently received from Sarah Velagio of Sears Bennet Law Firm regarding the plans for 7911 Burgoyne that were approved by the ACC and subsequently voted on and approved by the Board. An issue that was identified during this approval process is the uncertainty and lack of clear timing requirements when plans are submitted. In order to address this issue, Robbie Guinn will draft and circulate to the Board additional language specifying when submittals are deemed complete and the 30 day review period begins. If plans are not denied within the 30 day period, the Briarbend Deed Restrictions state that the plans are approved. The process changes proposed will make certain when the 30 day clock begins.

VI. New Business no new business

VII. General Discussion/Executive Session (if necessary) None

VIII. Adjournment at 8:40pm

Submitted 1/16/16

Mary Spiller-Gebhardt- Secretary