

**Briarbend Community Improvement Association**

**Semi-Annual Meeting Minutes**

**Molina's Restaurant**

**April 12, 2016**

- I. Call to Order- Robbie Guinn, President, called the meeting to order at 7:05pm.
- II. Introduction of Visitors
  - A) Council Member Greg Travis- Mr. Travis was not able to attend the meeting.
  - B) Comments from visitors/public- no visitors present, no additional comment.
- III. Reading Minutes of Preceding Meeting-Minutes from October 15,2015 were printed and handed out. They were read and there was a motion by Jerry Nicholson to approve the minutes. Elaine Borderleri seconded the motion. The minutes were approved, and will be posted on the Briarbend Website.
- IV. Reports of Committees
  - A) Vice President- Larry Stanton took over from Previous VP.
    1. Directory- Prev. 2013, many updates with new and old leaving. Changes in information. Jennifer Mire was helpful in collating information. TY to Block Captains for delivering forms to homeowners. It is ready to go to print.
  - B) Secretary- Mary Spiller-Gebhardt- no report at this time- minutes posted on website
  - C) Treasurer- Leigh Adkins
    1. Financials- Handouts- six homeowners have not paid dues.\$2700 off our projected budget. Les McDonald question
  - D) Security- Chad Roberts- crime on an uptick. More violent crimes in our area. He is working with Charnwood to increase our patrols. They do not want to pay for security. Chad met with HOA in our area, apartments, Woodway townhomes, Jeff Fonden was there to offer their service to this whole area. BCIA met several months ago with SEAL. Very expensive, and a raise in annual dues. Matt leluckenhoff 7903 Burgoyne commented that he has two small children and would be willing to increase the dues for the security. Jerry Nicholson commented we need to have a vehicle that looks like a "real" security patrol. Maybe a donated car, painted as security. The townhomes near the park are ready to join us.
  - E) Superneighborhood- Ben Hunter- Meeting mid Feb. Greg Travis very much against it. Mark White Elem. Already at capacity. Panhandling- efforts to try to restrict. Don't give money. Memorial is closed Strey to Memorial. Closed til mid August. Construction on Gessner Memorial to Westheimer. Fountain View project issue. Any info about Briarbend being rezoned from Briargrove.

F) ACC- Bill Maddock- Fountain View Project, met in March at BG Elem. 700 people present. Bill only Board member from HOA's. ACC no new plans for development. Question about a protection fence on new construction at SB and Piping Rock. We will make a request.

G) Beautification- JP Hutcheson not present- no report.

H) Social-April 17<sup>th</sup> Spring Fling.

I) Legal- Charlie Stoddard. We are not suing anyone, no one is suing us. Fence on Burgoyne for Fronteir Builders.

V. Old Business- None

VI. New Business

1. 2016 Board Elections- New Board members elected are:
2. Park Clean Up- Kids party on weekends, and no clean up after party.

VII. General Discussion- Fountain View Project- Robbie has a meeting in DC with John Culberson about the Project. Website to fight the project. FONSI- have they complied with preliminary work. NIPA has excluded it from information. We need to contact our City Council Members. Zoning is a big issue.

Issue of speed bumps on Burgoyne- traffic calming devices. Could be moved to equidistance from present bump and near the Apartments. Discussion to add a cushion.

VIII. Adjournment Motion to adjourn –Charlie Stoddard Seconded- Mary Spiller-Gebhardt

Robbie adjourned the meeting at 8:00pm