

Briarbend Community Improvement Association

Agenda

October 11, 2016

2419 Stoney Brook – Jennifer Jackson’s house

- I. Call to Order- Robbie Guinn called the meeting to order at 7:07 pm.

- II. Introduction of Visitors- There were no visitors in attendance. Board Members present: Jennifer Jackson, Robbie Guinn, Mary Spiller, Jennifer Mire, Casey Koehler, Charlie Stoddard, Leigh Adkins, Larry Stanton.
 - A) Comments from visitors/public - No comments by Visitors

- III. Reading Minutes of Preceding Meeting- The minutes from the August 9, 2016 Board Meeting were sent electronically for review. The minutes were approved as sent. Larry Stanton, moved that the minutes be approved. Robbie Guinn seconded. The minutes were approved as read.

- IV. Reports of Committees
 - A) Vice President – Larry Stanton no report
 - B) Secretary Mary Spiller- no report at this time. Minutes will be posted on the Briarbend Web site.
 - C) Treasurer- Leigh Adkins-
 1. Past Due dues - The same five homeowners have not paid their homeowners dues for 2016. –
 2. Financials - \$1700 ahead at this point. Halloween Party will use some of left over from cancelled Fall Fling.
 - D) Security- Chad Roberts was not present
 1. Patrol Car- see notes below.
 - E) Superneighborhood – Rene Garza was not present, but sent his report that there has been no Superneighborhood meeting as yet this fall.
 - F) ACC - Jennifer Jackson- no requests this month.
 - G) Beautification- October YOM- The Walkers at 7815 Burgoyne. Great Halloween decorations. A Spider’s delight.

H) Social- Holiday Decoration Contest. YOY will be named for this year, but next year it will be added to prizes for home decorations. \$150 for 1st prize, \$75 for second and \$25 for third prize. Jennifer wants to bring awareness to our neighborhood. She wants to decorate and judge on Dec. 16, 17, 18. New Neighbors gifts, Directory and plant. Leigh will send Jennifer a list of new neighbors that have moved in recently.

Halloween Party- Casey Koehler- face painter and balloon, Margarita Machine, DJ. Prizes for Costumes- Food ordered with Subway, and Canes ordered. Prizes for Costumes, Jessica Strehlow will take care of Prizes. Casey will turn in receipts and Leigh will write checks.

I) Legal- Charlie Stoddard will send final notice letters concerning nonpayment of dues. They will be turned over to the Attorneys at that point if not paid. Charlie received an email concerning insurance covering the Security Patrol Car and Liability. Budget of \$5000 for the car. Maintenance of \$2000. Larry made a motion to approve. Jennifer Mire seconded. The motion was approved.

V. Old Business-

A) Speed cushion maintenance – Robbie has put in a 311 request. Sally Alcorn, Greg Travis' Chief of Staff says we are not responsible for paying for maintenance for them. Robbie will follow through and see if we can get more information.

VI. New Business- No new business

VII. General Discussion/Executive Session (if necessary)- Non needed.

VIII. Adjournment Larry Stanton made a motion to adjourn at 8:20pm. Charlie Stoddard seconded. The meeting was adjourned at 8:20 pm.

Submitted 11/6/16

Mary Spiller-Secretary