

# **Briarbend Community Improvement Association**

## **Minutes**

**January 8, 2019**

**7806 Chevy Chase – Scott Summerville’s home**

- I. Call to Order – Larry Stanton called the meeting to order at 7:18 pm.  
Board members present: Larry Stanton, Leigh Adkins, Kathy Johnson, Tom Ehardt, Peter Blomquist, Charlie Stoddard, Scott Summerville

Members absent- Chad Roberts, Casey Koehler, Jessica Strehlow

- II. Introduction of Visitors

A) No visitors attended the January meeting.

- III. Reading Minutes of Preceding Meeting-

The November minutes were presented. A motion was made to approve by Charlie and seconded by Tom. Minutes approved.

IV. President’s Comments- Larry thought 2018 was a good year and said the board did an excellent job running the subdivision. Larry talked about the election – 5 positions are up for re-election- Kathy, Charlie, Larry, Casey, Peter. Larry brought up the issue of the mosquito fogging contract – he researched the contract from last year and thinks we are paying for more than we are getting. The “fogging” is actually a chemical spray that goes right onto the concrete and doesn’t get disbursed unless there is a breeze. We decided there is a perception among the residents that the fogging does control the mosquitos and we will continue with the contract.

- V. Reports of Committees

A) Vice President – Tom Ehardt- the audit for 2017 is complete and the committee will audit 2018 in the next few weeks. We discussed scheduling the March semi-annual meeting – March 19 is the first choice, March 26 is the second choice, and we will meet at Molina’s again. Tom will check with Rene Garza on the electronic files for the election. Larry and Leigh will also look in their files for the election materials. Tom will get the ballots and election process going.

B) Secretary – Kathy Johnson – no additional report.

C) Treasurer- Leigh Adkins- in 2018 we were under budget at the end of the year. One homeowner has not paid their dues for 2018 and Charlie and Leigh will work with our attorney to collect this outstanding balance. Auto maintenance was slightly higher than expected. Car insurance went up unexpectedly, so Leigh will talk to our insurance representative about this cost. Leigh has personally paid several recurring expenses related to Briarbend during the years 2014-2018, specifically the website and the P.O. Box. These expenses total approximately \$800. Peter made a motion to approve repaying Leigh the expenses he has incurred; Charlie seconded. Motion approved. Since Charnwood is working with us on security, we have an overage in that specific budget item. The board will put this into reserve and will decide later if this money needs to be applied to a specific area in the budget.

D) Security – Chad Roberts- no report

- E) E) Super neighborhood - Peter Blomquist –no report.
- F) ACC - Scott Summerville- a house on Wickersham was doing a renovation and had trash on the property, which was taken care of by the owners. This house also had a mix of materials; the ACC and the homeowners worked together to solve the issue.
- G) Hospitality/Social- Jessica and Casey- no report
- H) Legal- Charlie Stoddard – no report
- VII. New Business- no new business
- VIII. General Discussion/Executive Session (if necessary)- no executive session was necessary.
- VIV. Adjournment- The meeting was adjourned at 8:55pm. Peter Blomquist made a motion to adjourn and Tom Ehardt seconded.

The next board meeting is scheduled for Tuesday, February 12, 2019 at 7927 Meadow Lake.

Respectfully submitted,

Kathy Johnson, Secretary