

# **Briarbend Community Improvement Association**

## **November Board Meeting Minutes**

**Nov. 12, 2019**

**Location: Charlie Stoddard's Home 7911 Chevy Chase**

- I. Call to Order – Larry Stanton called the meeting to order at 7:18pm.  
Board members present: Larry Stanton, Leigh Atkins, , Tom Ehardt, Charlie Stoddard, Scott Summerville, Mary Spiller, James Pocza, Peter Blomquist.  
  
Members absent- Chad Roberts, Jessica Strehlow
- II. Introduction of Visitors  
  
A) No visitors attended the November meeting.
- III. Reading Minutes of Preceding Meeting-  
  
The October 8, 2019 minutes were presented. Tom Ehardt motioned to approve the minutes, Charlie Stoddard seconded. The Minutes passed and will be posted on the web site. Halloween Party was a huge success. Lots of Trick or Treaters.
- IV. President's Comments- Larry Stanton- Progress on addressing several neighborhood issues with residents not complying with upkeep of property.
- V. Reports of Committees
  - A) Vice President – Tom Ehardt- No Report
  - B) Secretary – Mary Spiller – Jennifer Mire and Mary are planning the Annual Briarbend Ladies Holiday Coffee on Saturday, December 14<sup>th</sup> at Mary's home from 10am-noon. Invitations will be sent shortly and two email blasts will be sent also.
  - C) Treasurer- Leigh Atkins- See Financials on separate sheets. We are under budget by \$2300.00. The house that has been For Sale for over 5 years on Burgoyne has a sale pending listing since September. Leigh has had the new Security Camera( that reads license plates) installed on his garage. It monitors the intersection of Stoney Brook and Burgoyne. It has night vision, but does not pick up the plate as well as day. We will withhold payment until it is up and running. Leigh will reach out to Jerry Nicholson who is in the security business and was previously on the Board. Tom Ehardt has volunteered to help Leigh with the website and postings.
  - D) Security – Chad Roberts- Not present, no report.
  - E) Super neighborhood - Peter Blomquist – Next meeting Dec. 2, 7pm 6310 Richmond, Police Sub Station. Nov. meeting moved to December.
  - F) ACC - Scott Summerville- Chad Roberts filled for a variance. It was approved. Construction will be started at 7803 Meadow Lake. Permits to be filed.
  - G) Hospitality/Social- Jessica Strehlow – Not present, No report. The Board wants to congratulate Jessica and all who had a part in making this year's Halloween Party such a success. Everyone agreed this was our best celebration ever. A big thanks to the Deal's who hosted the party in their garage and provided the Margarita Machine.
  - H) Legal- Charlie Stoddard – Sent another letter to Stoney Brook resident RE: condition of the yard and driveway. Sent regular mail. Verified mail- deliverd, but no receipt

signed. See notes presented. Briarbend Deed Restrictions Proposed Fine List. The Board to review the proposed list Charlie has compiled. The Board will read the material and respond to Charlie via email. Duty to maintain an empty lot. There are no empty lots at present in Briarbend. We can include fines for eyesores , any home that does not comply with Deed Restrictions.

- I.) At Large: James Pocza- No report. Will work research the fines for neighborhoods near Briarbend, for infractions.
- 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 8:16pm pm .Scott Summerville made a motion to adjourn and James Pocza seconded.

The next board meeting is scheduled for Tuesday, January 14, 2020 at James Pocza's home, 7906 Chevy Chase. There is no meeting in December.

Respectfully submitted,

Mary Spiller, Secretary

11/18/19