

Briarbend Community Improvement Association

Minutes

February 12, 2019

2203 Stoney Brook – Kathy Johnson’s home

- I. Call to Order – Larry Stanton called the meeting to order at 7:20 pm.
Board members present: Larry Stanton, Leigh Adkins, Kathy Johnson, Tom Ehardt, Peter Blomquist, Charlie Stoddard, Scott Summerville, Chad Roberts, Casey Koehler,
Members absent- Jessica Strehlow
- II. Introduction of Visitors
A) No visitors attended the February meeting.
- III. Reading Minutes of Preceding Meeting-
The January minutes were presented. A correction was made to the January minutes regarding the board members who are up for re-election. Casey Koehler has one more year to serve. A motion was made to approve the amended minutes by Charlie and seconded by Peter. Minutes approved.
- IV. President’s Comments- Larry talked about the new speed bumps and is afraid they might not last long. Thinks District G is responsible for having the new speed bumps installed, which was at no cost to Briarbend. Larry mentioned that the race for mayor for the City of Houston is getting underway. Larry wants to propose that we send out an email blast about the March meeting and the election. The board discussed ways to get more neighbors to attend the semi-annual meetings.
- V. Reports of Committees
A) Vice President – Tom Ehardt- a couple of dates were discussed in January for the March semi- annual meeting. Molina’s is available for the semi-annual meeting for Tuesday, March 26. Tom recommends starting the nominating process the week of February 18. He will distribute the ballots the week of March 11. Nomination form- 4 positions are open – Larry, Kathy, Charlie, Peter. Tom will list the members whose terms are continuing. Tom will not distribute ballots to lease homes.
B) Secretary – Kathy Johnson – no additional report.
C) Treasurer- Leigh Adkins- dues seemed to come in a little slower this year. At the end of January there were 27 homes that had not paid their dues. As of today, 14 homes have not paid their dues. Currently, there is one homeowner who has not paid their dues for 2018. This will now go to Legal. The garbage cost is a little higher than the budget reflects.
D) Security – Chad Roberts- there were three reported incidents in the last month. Two cars were unlocked and items were taken. One car was in Charnwood and another was in Briarbend. Camera footage was shown to our patrol officers and to HPD. Patrol vehicle and insurance – Chad received a quote from Progressive. A motion was made by Larry to move our insurance over to Progressive and seconded by Casey. The motion passed.

- E) Super neighborhood - Peter Blomquist –no report.
- F) ACC - Scott Summerville- no report.
- G) Hospitality/Social- Jessica and Casey- the social committee is thinking about a movie in lieu of Spring Fling and call it Spring Flick. They want to hold this event in the cul-de-sac at Meadow Lake and Chevy Chase. April 27 is the proposed date. Casey and Jessica have talked to a company who can provide the movie, the screen, and popcorn. The neighborhood will provide the drinks and other snacks. Total cost \$700 or under.
- 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 8:36pm. Tom made a motion to adjourn and Charlie seconded.

The next board meeting is scheduled for Tuesday, March 26, 2019 at Molina's.

Respectfully submitted,

Kathy Johnson, Secretary