

## Briarbend Semi-Annual Homeowners Meeting

September 10, 2019 Molinas on Westheimer 6:30pm

- I. **Call to Order-** Larry Stanton President- Called the meeting to order at 7:01 pm.  
**Attendance-** There were 29 households represented, 37 individuals present. New- 3 New Families, Mr. and Mrs. Kyle Britt on Meadowlake ,Mr & Mrs.David Durham on Meadowlake, Hadi Babaie on Wickersham.  
Larry reported that our District 133 is represented by Jim Murphy. The next Election is coming up shortly. Voting takes place on November 5<sup>th</sup> and Mike Holsey reported that our voting location is at Mark White Elementary on Old Farm Road, but we can vote at any voting location.  
Mayor's Race has 3 Major Candidates, and TX Constitutional Amendments- #4 Texas Income Tax. Look at material Larry has passed out. Vote For the Proposition to vote against an Income Tax.  
Congresswoman Lizzie Fletcher Update/ 7<sup>th</sup> Congressional District of TX- Our Rep. Town Hall Meeting Saturday, Sept. 21 W. U Elementary School. Larry encouraged residents to get on Lizzie's mailing list.  
Larry thanked the Briarbend Board members for their service.  
New Book, Songs of America Jon Meacham and Tim McGraw is highly recommended.  
Jennifer Hunter, thanked her neighbors for their support during her husband, Ben's recent Hospitalization and health issues. He is much better, and will come home this week.
    - A. **Board Members Present-**Larry Stanton, Chad Roberts, Mary Spiller, Scott Summerville, Tom Ehardt, Charlie Stoddard, Peter Blomquist, Leigh Atkins, Jessica Strehlow.
    - B. **Board Members Absent-** James Pocza
  - II. Introduction of Visitors- There were no visitors present.
  - III. **President's Comments-**Larry Stanton-See Above.
  - IV. **Report of Committees-**
- A. **Vice President- Tom Ehardt-** Recycling Memo- A flyer was recently delivered to all resident's homes, concerning Trash and Recycle procedures. Review of those guidelines. If yard clippings are put out prior to trash day, put them in the back yard and then put out the night before. Call Texas Pride if questions or concerns. The Texas Pride phone number is in the Directory. Question...Joe Bob Goolsby asked if we have evidence that recycle is really going to a recycle place. Charlie called them and asked. It is. Do not put any recycle in plastic bags. No free recycle bins now. Larry Stanton showed the cover of National Geographic Magazine, there are 9 billion tons of trash going into the oceans per year.
- B. **Secretary-** Mary Spiller- A copy of the Minutes from the March 26, 2019 Semi-Annual Meeting were presented. After review Annette Moore made a motion to approve the Minutes, Charlie Stoddard seconded. The Minutes were approved and will be posted on the Briarbend Website.
- C. **Treasurer-** Leigh Adkins presented- several copies of BB Financials and Leigh discussed . See separate sheets. Financials to date, and Budget to actual. Concerning 2019 Dues, 4 properties have not paid. One responded today. Leigh and Larry contact them and usually by the end of the year all have paid. Auto Maintenance- The Transmission on the Security Patrol car needed to be replaced. Money was budgeted, but the cost was half of what was budgeted. Security Vehicle insurance went up. Security is largest item on Budget. Charnwood came on board with using our security patrol which caused a savings there. Last page, whole Budget is \$ 27,000 for rest of year. Current Budget is on a separate sheet. The Budget keeps our annual dues at same cost. There is \$5,000 extra in budget for Security if issues come up. Leigh made the motion to approve the Budget, Annette Moore seconded, the motion carried. Leigh presented information concerning a proposal by the Board to purchase and mount a camera at the corner of Stoney Brook and Burgoyne, to read license plates. The Board will discuss this at the next meeting.

- D. **Security**- Chad Roberts- Several Issues over last few months. Issue with child in neighborhood. Being approached by car and tried to get her into a car. She ran home. There was no identification of car. Our Neighborhood Patrol responded quickly.

Chad endorsed **Ring Cameras** which provide great video of home, driveway and yard. He encouraged the use of lights around home for safety. Security patrol wants us to add more lights. Secure your home on a daily basis. Our patrol has helped greatly. Question from Mrs. Britt about what our security patrol car is and what does it do.. Chad explained our Security Patrol. Current schedule is set to meet needs. Security phone number is in the Directory. Theron Moore related a recent event on Wickersham. Security, police chasing a truck onto his property on Wickersham. The truck was stolen. They arrested the driver. Drugs were in the truck. Two guys escaped and were hiding in the bushes on Locke lane. Two of the three were arrested, one got away.

- E. **Super Neighborhood**- Peter Blomquist-Peter reported that there will be a meeting of the Super Neighborhood Committee on November 11, 2019. He will attend.

**ACC**- Scott Summerville-Scott gave a report of current and proposed construction projects in Briarbend. Steady stream of people working on their homes. Submit plans to ACC and he will pass on for approval. ACC consists of Scott, Ike Claypool , Andrew Clark, Craig Vandergrif. If you have plans for any construction, submit plans to ACC for approval. The Deed Restrictions are on the Web Site.

- F. **Social/Hospitality**- Jessica Strehlow-Jessica reported Spring Flick was a huge success.She is looking at plans to have another Movie for the Holidays. Coming up.... the upcoming Halloween Party on October 31<sup>st</sup>. It is a Thursday. She has booked DJ (Sean) BeetleJuice. There will be the usual Costume Contests. Digital Photo Booth will be in the Deals garage, El Patio, will supply the Margarita Machine, and they will see that it is manned by an adult. The Balloon Lady will be there, but no face painting. \$2600 is budgeted. The Annual Light Contest will take place in mid-December. More on this later.

- G. **Legal**- Charlie Stoddard- Reported that there are issues with people not maintaining their, property. Can we put some bite into our Deed Restrictions to address this issue ?There are fines that can be put into place. Charlie will give info to the Board next month. Other nearby neighborhoods use fines to address this problem. Laura Goers said that we may have some elderly people that can't keep up their property. This does not require the by laws so be amended. Alex Johnson asked if there will be written rules for list of fines for infractions? Mrs. Britt stated that in previous neighborhoods they lived in, they had a donation fund set up to help if needed.Charlie said the Board is looking at addressing Clause 12 in the Deed Restrictions- nuisance and annoyances. Gregg Haas, question about helping our neighbors. Laura Goers gave thanks for neighborhood help when her husband was ill and passed away.

- H. **Community Relations**- James Pocza- James was absent but sent his report via email: He recently sent cookies to Ben Hunter. He has also compiled a list of other nearby HOA's fee structures, and has sent this report to Charlie (Legal). He has dropped off a Directory to the new Resident on Stoney Brook.

V. Old Business-There was no Old Business.

VI. New Business-There was no New Business.

VII. Meeting Adjourned- Larry concluded the meeting. Stacey Moss moved that the meeting be adjourned, Kathy Johnson seconded. Larry adjourned the meeting at 8:15pm.

Respectfully Submitted,

Mary Spiller, Secretary

9/12/19