

Briarbend Community Improvement Association

Minutes January 14, 2020

James Pocza's Home 7806 Chevy Chase

- I. Call to Order – Larry Stanton called the meeting to order at 7:12 pm.
Board members present: Larry Stanton, Leigh Atkins, Tom Ehardt, Charlie Stoddard, Scott Summerville, Chad Roberts, Mary Spiller, Peter Blomquist, James Pocza

Members absent- Jessica Strehlow
- II. Introduction of Visitors- No visitors attended the January Meeting.
- III. Reading Minutes of Preceding Meeting-The Minutes from the November 12, 2019 Meeting were sent electronically prior to the meeting. They were reviewed by the Board.

The November 2019 minutes were presented. Peter Blomquist motioned to approve the minutes, Tom Ehardt seconded. The Minutes were approved and will be posted on the Briarbend website.
- IV. President's Comments- Larry Stanton provided a printed flyer and information on Lizzie Fletcher, our Congresswoman. This was a News Release from her office.

Larry wished all a Happy New Year and moving forward for the New Year. There are still some complaints from homeowners regarding yards, trees, trash. Our Park is a great asset to our neighborhood and surrounding community.
- V. Reports of Committees
 - A) Vice President – Tom Ehardt- Audit for 2018 fiscal year. Report sent via email. Rene Garza helped. Pre planning for elections in March. March 10th was selected as the date for the Semi-Annual meeting and Election of Officers. Tom will contact Molinas to reserve the Meeting Room. Officers going off Board are Tom Ehardt, Scott Summerville, Jessica Strehlow, Chad Roberts, and James Pocza. James took over for a vacancy just one year ago, but will need to run again. Tom will distribute nomination forms. Then send out Ballots for presence, proxy or absentee ballots. Nomination forms will be sent out on 11th of February.
 - B) Secretary – Mary Spiller – no additional report.
 - C) Treasurer- Leigh Atkins- See Separate Sheet- According to Budget, we are above budget. Security was under budget because Charnwood is contributing this year. Balance sheet matches budget. Dues of \$490 for 2020 are due by end of January. Leigh will send second notice. Security Camerai set up, and is being reviewed. Camera has caught suspect running after a neighbor. Information will be sent out to the neighborhood, concerning the capability of the security camera. There was discussion about purchasing several more cameras for Del Monte and the park, and Westheimer. More cameras are needed to adequately cover the entire neighborhood. Charlie Stoddard made a motion to approve financials. Scott Summerville seconded. The motion was approved.

- D) Security – Chad Roberts- Four nights ago Dominique Sage’s mom’s car in Charnwood was tagged with a gang symbol. “The Latin Kings”. Roosevelt Johnson, our Security Officer, washed it off with water.
 - E) Super neighborhood - Peter Blomquist – Met in December, but Peter was not notified. Next meeting in late January. He will attend.
 - F) ACC - Scott Summerville- No new report.
 - G) Hospitality/Social- Jessica Strehlow – No Report, Jessica was not present.
 - H) Legal- Charlie Stoddard – In November we were given information about what we can charge fines for and what other subdivisions are charging for infractions.
 - I) At Large- James Pocza-Christmas Light Contest winners, Elaine Bordeleri and Larry Rohal, 7906 Del Monte got first place. The Britts at 7907 Meadow Lake were second. Jerry and Kim Young, 7911 Del Monte were third place. They will be posted on the website. Their cash prizes were awarded.
- VII. New Business- Leigh will send a list of new homeowners to James to give welcome gift.
- VIII. General Discussion/Executive Session (if necessary)- no executive session was necessary.
- VIV. Adjournment- The meeting was adjourned at pm. Mary Spiller made a motion to adjourn and Chad Roberts seconded. The Meeting was adjourned at 7:56pm.

The next board meeting is scheduled for Tuesday, February 11, 2020 at Tom Ehardt’s home 7911 Meadow Lake.

Respectfully submitted,
Mary Spiller, Secretary