

## **Briarbend Community Improvement Association**

**Minutes February 11, 2020 6:30pm**

**Location: Tom Ehardt's Home 7919 Meadow Lake**

- I. Call to Order – Larry Stanton, President, called the meeting to order at 7:14 pm.  
Board members present: Larry Stanton, Leigh Atkins, Tom Ehardt, Charlie Stoddard, Scott Summerville, Chad Roberts, Mary Spiller, Peter Blomquist.  
Members absent- Jessica Strehlow and James Pocza
- II. Introduction of Visitors
  - A) No visitors attended the February meeting.
- III. Reading Minutes of Preceding Meeting-

The January minutes were sent electronically one week prior to the meeting. There were no additions or corrections. Charlie Stoddard motioned to approve the minutes, Scott Summerville seconded. Minutes were approved and will be posted to the Briarbend Web site.
- IV. President's Comments- Larry Stanton- Traffic in the late afternoon is excessive on Stoney Brook due to drivers cutting through to avoid traffic congestion on Voss. Dog walkers are not paying attention to traffic, and placing themselves and their pets in danger. Suggestion to call Police to set up traps. Larry will get in touch with Westside Police Station. The home being remodeled on Wickersham has had several break-ins. See Security Report.
- V. Reports of Committees
  - A) Vice President – Tom Ehardt- The Semi Annual Meeting will take place on Tuesday, March 10<sup>th</sup> at Molinas. Nomination forms have been delivered, and are to be returned Feb. 17<sup>th</sup>. Ballots will be sent out as soon as the new candidates are contacted. Jessica said she will not run this time. Scott Summerville will run. Tom Ehardt will run. Charlie will help with the Ballots since Tom is running. Matt Lukenhoff on Burgoyne is suggested as a candidate. Tome will provide the sign-in sheets for the meeting.
  - B) Secretary – Mary Spiller – no additional report.
  - C) Treasurer- Leigh Atkins-Treasurer's Report- See separate report. There are 7 residents who have outstanding dues for 2020. Leigh will talk to one neighbor on Chevy Chase. Leigh will start the process of filing a lein. This resident is delinquent for 2019 as well. We need a DNO(Directors and Officers Liability) policy in place. This will be reviewed. Leight bought a program to print checks. All other information concerning the Budget is in the report.
  - D) Security – Chad Roberts- Chad sent out an email notice of a burglary of a vehicle at 7802 Wickersham on 2/11/20 about 9:15 am. A black male in a red hoodie smashed her passenger window in an attempt to steal her purse. He ran to a red four door vehicle parked on Overbrook. A report was made and security footage is being reviewed.

- E) Super neighborhood - Peter Blomquist – Peter attended the Superneighborhood Meeting on 2/10/20. There were 25 attendees from Districts F and G, as well as some at large office reps. Most were from south and west of our area, and the main concern is about flooding in the Richmond Ave. area. There was discussion on the Bering Ditch that runs across Woodway. It is very clogged with debris. City of Houston and Public Works have been notified. Rachel Maxey, from Greg Travis' Office was present. She is the new point person for constituents. (832-393-3007). There will be a District CIP meeting on March 1, 2020 at 7pm at St. Martin's Church on Woodway. The next Superneighborhood meeting will be in April or May.
  - F) ACC - Scott Summerville- No new requests for permits.
  - G) Hospitality/Social- Jessica Strehlow – Jessica was absent, she had no report.
  - H) Legal- Charlie Stoddard – Charlie will email his report on fines that may be imposed.
- 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 7:48 pm.Scott Summerville made a motion to adjourn and Charlie Stoddard seconded.

The next board meeting is scheduled for Tuesday, March 10<sup>th</sup> at Molinas for the Semi-Annual Meeting and voting of Officers.

Respectfully submitted,

Mary Spiller, Secretary

February 18, 2020