

## **Briarbend Community Improvement Association**

### **March 16, 2021 Board Meeting**

**Via Zoom 7:00pm**

- I. Call to Order – Larry Stanton called the meeting to order at 7:14 pm.

Board members present: Larry Stanton, Leigh Adkins, Tom Ehardt, Charlie Stoddard, Mary Spiller, Peter Blomquist, James Pocza

Members absent- Chad Roberts, Scott Summerville, Conor Shary

- II. Introduction of Visitors

A) No visitors attended the March Meeting.

- III. Reading Minutes of Preceding Meeting-

The February 9, 2021 minutes were sent via email the week before the meeting for Board review. There was one correction made. The corrected Minutes were sent prior to the Board Meeting. Mary Spiller, Secretary moved that the Minutes be approved. Charlie Stoddard seconded the motion. The Minutes were approved and will be posted on the Briarbend Web Site.

- IV. President's Comments- Larry Stanton-As this is Larry's final meeting as President before the new Board takes over, he thanked all of the Board Members who will be going off of the Board. The new Board will choose positions following the April Board Meeting. He thanked the Block Captains for being so diligent in delivering notices during the year. We will be losing two Block Captains, Mary Brazelton, and Jennifer Kaldis. He thanked Mary Spiller- Secretary for her work over many years on the Board. He thanked Charlie Stoddard for all of the work he has done on Legal issues. He has also worked hard to reconcile our financial issues of late. Larry thanked James Pocza for his work on the Halloween Party this year which was such a success. Chad Roberts has done a great job in charge of Security, with many issues facing the neighborhood during the past several years. Larry also thanked Jennifer Mire, who has taken on the task of posting the Board Minutes on the Briarbend Web Site. She has also been a big help with the Directory. During the past year a Financial Committee has been formed, consisting of Larry Stanton, Tom Ehardt and Charlie Stoddard. He thanked each one for agreeing to serve in this capacity. He thanked Leigh Adkins for his work over the past eight years as Treasurer, and for presenting the monthly Financial Reports.

- V. Reports of Committees

A) Vice President – Tom Ehardt- Tom reported on the results of the recent election of new officers to the Board. Twenty-One residents were nominated, 11 accepted the nomination. There were 56 ballots returned. The results were one week late in being tallied due to the recent freeze and storm. Newly elected Board Members are: Kathy Johnson, Rene Garza, Braden Spalding, and Peter Blomquist(returning). A note will be sent to all newly elected Board Members, and an email blast will be sent to all residents. Tom also reported that work on the new Directory is proceeding with data entry and making final contacts with residents. We still need Advertisers. Larry will contact several Realtors in the area.

- B) Secretary – Mary Spiller – No Additional Report
- C) Treasurer- Leigh Adkins-Leigh sent copies of the Briarbend Income and Expense Statement, and The Budget to Actual 2021, prior to the meeting. At the end of February there are 6 residents who have not paid their 2021 dues. All of 2020 dues have been paid. There is an overage in several areas such as Garbage Expense, and Meeting expenses since we have been meeting via Zoom, and not in person with meals. City of Houston Garbage Reimbursement has not been submitted for a period of time, but should be submitted by next week. We are \$1,122.71 over budget due to several factors, and residents who have not paid their dues as of February. See separate sheets. Leigh moved that the Financials be approved, Mary seconded, the Financials are approved.
- D) Security – Chad Roberts- Chad was not present but sent the following report. We have had several vehicle break-ins over the last few weeks. Two nights ago one of our neighbors had his vehicle stolen from his driveway. Chad will be sending out an email about new GMC Chevy trucks and SUV's that are being targeted. We have had a 43% increase in vehicle theft in the last month. Patrol recommends buying a club or lock bar for GMC or Chevy trucks and SUV's not locked in a garage. There was a theft at 8010 Woodway. A new Longhorn Chainsaw was stolen from a truck. The owner showed it to a passerby, and shortly after it was stolen. Chad will look into changing the frequency of the patrols.
- E) Super neighborhood - Peter Blomquist – No Report, there have been no scheduled meetings due to Covid Restrictions.
- F) ACC - Scott Summerville- The ACC approved an addition (master-bedroom) for 2403 Stoney Brook (Vernon and Seyla Caldera
- G) Hospitality/Social- James Pocza – No report. James asked if the Board would like to Schedule a Movie Night Out. The Board agreed this would be a great idea, Possibly in April or May. James will look into it.
- H) Legal- Charlie Stoddard – No Report.
- I) At Large- Conor Shary- No Report
- VII. New Business- No new business was presented.
- VIII. General Discussion/Executive Session (if necessary)- The President delivered information to the current Board Members to move forward with the new Board Members.
- VIV. Adjournment- Mary moved that the meeting be adjourned at 8:11pm, Charlie seconded. The next board meeting is scheduled for Tuesday, April 13, 2021.