Semi-Annual Meeting Molina's April 22, 2014

- I. The meeting was called to order at 7 pm by President Gordon Richardson. Gordon asked the new members in the neighborhood introduce themselves. Gordon asked Bill Maddock to pass around the election ballots for new board members.
- II. Introduction of Board Members and Guests-
 - A. Gordon introduced Jeff Fondon, Security Coordinator for Briarbend. All of the security patrol personnel are HPD officers. We will add signs to their cars that say "Police". Jeff passed around a sheet of statistics showing the area of the Briarbend "beat" versus what happens in Briarbend. There have been a few incidents- a bicycle theft, a theft involving items out of a car, and a broken window. Jeff said we live in a good area compared to other areas of Houston. One of the burglaries took place on a Saturday and another one took place on a Sunday. Jeff believes the thieves knew the homeowners were out of town and one of the burglaries involved a house that was being remodeled. Jeff recommends getting an alarm with glass breakage and motion sensors. There is a homeowner with property on the bayou, but there is nothing we can do to make them leave. For homeowners who own a pick-up truck, Jeff suggested getting a lock for the tailgate because the tailgates are being stolen. A question was asked by a homeownerwho does Jeff recommend for security systems- Jeff could not recommend a particular company, but said there are a lot of reputable companies out there. Jerry Nicholson is stepping down from the board as chair of security. Bill Maddock is VP, Lauren Summerville is Legal, Jessica Strehlow is Beautification, Leigh Adkins is Treasurer, Kathy Johnson is Secretary, Amanda Gonzalez is Social, Ben Hunter is Architecture, and Gordon Richardson is President.
- III. Approval of Minutes- copies of the fall semi-annual meeting were not available at the meeting, so those minutes were not approved
- IV. Reports of Committees-
 - A. Treasurer (Leigh Adkins)- 6 homes are delinquent for 2014. Mosquito spraying is anticipated to begin soon.
 - Legal (Lauren Summerville)- no report

Beautification (Jessica Strehlow) - 7803 Overbrook received the current Yard of the Month award. The Briarbend Spring Fling will be held Sunday, April 27- hot dogs, ice cream, water activities for the kids. Items are still needed- Jessica asked homeowners to go to the website to sign up!

VP (Bill Maddock)- election votes will be counted and new board members announced at the end of the meeting.

V. New Business-

A. An amendment to the deed restrictions will be presented to homeowners in the next couple of months- Gordon spoke about a homeowner who put up landscaping that was irritating/annoying to many homeowners. This proposed amendment would include wording about new construction- a homeowner must submit all plans to the ACC (Architectural Control Committee) prior to beginning any construction. Briarbend would like to add wording to the deed restrictions that address landscaping. Wording for an amendment was handed out to those attending the meeting; Gordon asked the homeowners present to read the amendment, and we will get back to the residents if and when the amendment needs to be notarized. We need 51% of Briarbend homeowners to

- approve the amendment for it to pass. This notification is a way to get the conversation started among homeowners.
- B. A suggestion was made by a homeowner that a small plaque on a wooden post be placed at the Briarbend Park to honor Phil Moss, a longtime resident, board member and member of the Architectural Control Committee.
- C. A new elementary school will be built on Old Farm Road. This will be a no zone school, but Briarbend will still be zoned to Briargrove Elementary. The school is designed to be a magnet reliever.
- D. City run-off elections will be held May 27. There are 8-9 races in the run-off elections. Our neighborhood will vote at Briargrove Elementary School.
- E. New board members- Jessica Strehlow, Suzanne McLean, Chad Roberts, Bill Maddock.
- VI. The meeting was adjourned at 7:30 pm.

Respectfully submitted,

Kathy Johnson Secretary