



Briarbend Board Meeting Minutes

June 5, 2012

Mary Spiller-Gebhardt's home 7902 Chevy Chase

- I. Call to Order – Gordon Richardson, President called the meeting to order at 6:40pm. Members present: Gordon Richardson, Bill Maddock, Ann Berger, Megan Draper, Scott Odom, Chad Roberts, and Mary Spiller-Gebhardt.
- II. Approval of Minutes – Previous Board Meeting May 22, 2012 at Molinas, was a meeting of the Old Board and Newly elected Board Members, and the assignment of duties for the 2012/13 year. There were no minutes to be approved.
- III. New Business – Social Chair Appointment- Shortly after the election of new Board Members and assignment of duties, Lisa Purdy resigned as Social Chairperson, due to family responsibilities. The Board has the option to appoint a resident to replace Ms. Purdy. Elisabeth LaBorde was nominated and Gordon Richardson is to contact her. (She accepted the position.)
- IV. Reports of Committees
 - a. Super Neighborhood (**Chad Roberts**)
 - i. Connection of Sanitary Sewer Lines-As of the Board Meeting, 31 residents have not signed the consent for connection of the sanitary sewer lines. In order to proceed, 90% of the 103 required homes are needed to proceed. Chad will contact residents who have not signed.
 - ii. Chad will send a list of Super Neighborhood web sites.
 - b. Security (Jerry Nicholson)-Jerry was not present, his report was sent and there was discussion of recent break-ins with the same M.O. During the day, breaking in a bedroom or back of house window or door. They are just looking for cash or jewelry....in and out very quickly. Possibly someone casing the street and knowing when the resident leaves home.
 - c. It was suggested that signs be placed at the two entrances to Briarbend stating that the neighborhood is patrolled by unmarked cars with off duty HPD officers. Recently, during one day, 19 tickets were issued by the patrol. It was also suggested that magnetic signs be made to attach to the patrol cars.

- d. Architecture (Ben Hunter) - The Ebrahim home at 7811 Overbrook burned in late 2011, and has not been repaired or demolished as of the Board Meeting. New construction at 2303 Stoney Brook- there have been complaints that construction crews are starting work at 6:30am, in violation of deed restrictions. Gordon Richardson spoke to him.
- e. Beautification (Scott Odom)-The Lanier's, at 7906 Chevy Chase are the Yard of the Month for May. The Summerville's 7806 Chevy Chase is the June Yard of the Month winners. A coupon and Gardening Monthly Tips have been sent to the Secretary to include in the next Newslette4r.
- f. Legal **Ann Berger-**
- g. Newsletter/Secretary (Mary Spiller-Gebhardt)
- h. Treasurer (Kenze Beyer)
 - i. Past Due HOA Dues- three residents have not paid annual dues for 2012. One resident is on a payment plan. We need an accounting of legal fees that are owed and that will be part of the final accounting that will be added to the payment plan. One home that has been on the market for over two years and has not paid annual dues during that time has had a lien placed on the property.
 - i. Vice President **Bill Maddock-** Bill will organize the next Semi-Annual Meeting. Report of recent Spring Fling at the Park on April 28th. \$805 was spent from a \$1000 Budgeted. Taylor Wynn donated a large amount of ice cream for the event. Jingle's the Clown charged \$300.
 - j. Website- Megan Draper- updates the e-mail addresses, and needs updates periodically.

V. Adjournment- The meeting was adjourned at 7:45pm.

The next meeting of the Board will be 8/14/12 at Bill Maddock's home 7814 Chevy Chase. Meeting time: 6:30pm. This is an open meeting and will be posted on the website.