Briarbend Community Improvement Association

Board of Director's Meeting 5/7/13

Molina's

The meeting was called to order at 6:30 pm by President Gordon Richardson. Board members present were Gordon Richardson, Ann Berger, Chad Roberts, Scott Odom, Ben Hunter, Lauren Summerville, Jerry Nicholson, Kathy Johnson.

This was the first meeting with the outgoing and incoming board.

Committee Reports:

Architecture- Ben Hunter-

Garage at new construction on Overbrook- Ben Hunter made a motion to approve the garage setback. The motion was seconded by Ann Berger and the motion passed. The Architectural Control Committee approved the plans for this house; the setback of the garage was erroneously missed by the ACC and the plans were approved.

Solar panels at residence on Piping Rock. The homeowner wishes to place blue solar panels on the front of the house (south side). The board would like another opinion from another company to see if the panels would be just as effective if they are placed on the north side of the house and if the panels come in another color.

House on corner of Locke Lane and Stoney Brook- work has been started on yard and fence

Legal - Ann Berger/Lauren Summerville -

A letter has been sent to homeowner on Stoney Brook. Pieces of the house are falling on the neighbor's house.

Two homeowners are delinquent on paying their homeowner dues.

Directory- Ann Berger -

A proof of the directory is ready. Two hundred fifty copies will be printed and will be ready on Thursday, May 9. A CD proof will be given to Legal. Lauren Summerville will create a Dropbox account and will put the directory CD in it.

Super Neighborhood Liaison- Chad Roberts-

He heard from his contact in the Sewer department at the city and the city has a small legal issue which will be resolved by June and work will then proceed on the neighborhood sewer project.

Beautification-Scott Odom-

The south entrance to the neighborhood needs to be repaired. The structure will most likely be rebuilt, will be sunk deeper into the ground and we will keep the lettering. The structure will be torn down while plans are approved. Ben Hunter recommends putting in piers in the new wall. Estimated price to repair wall- \$6,000.

Security- Jerry Nicholson-

There has been an issue with homeless people living in tents along the bayou. This is being addressed by our security officer.

New Business

Gordon Richardson nominated Jessica Strehlow as the Beautification Chair. She accepted the nomination.

The next meeting will be held June 18 at 6:30 pm at Kathy Johnson's home. The meeting was adjourned at 8:10 pm.

Submitted- Kathy Johnson- Secretary