

Briarbend Semi-Annual Homeowners Meeting

March 10, 2020 Molina's on Westheimer 6:30pm

- I. Call to Order-** Larry Stanton, President, called the meeting to order at 7:01 pm.
- II. Attendance-** There were 22 Households represented, 30 individuals present.
 - A. Board Members Present-**Larry Stanton, Mary Spiller, Charlie Stoddard, Tom Ehardt, Peter Blomquist, , James Pocza, Leigh Adkins
 - B. Board Members Absent-**Jessica Strehlow, Scott Summerville.
 - C. Introduction of Visitors-**Roosevelt Johnson, Briarbend Securite Patrol Officer- There has been a recent traffic increase through Briarbend during the late afternoon from Voss Rd. There are three officers patrolling on rotating schedules. There is also speeding and running stop signs, especially at Woodway and Stoney Brook. Alert your travel plans for the summer to the Security Patrol. Packages taken from front doors. Can we get packages delivered in alternative way? A resident says you can have it dropped in your garage or back door. He can open it remotely. Watch your neighbors front door. Take package and keep it safe. Whole Foods can be used as a drop off location to Amazon. Drop UPS at nearest store. Waze information. CeCi Twachtman had a package taken from her front porch. Theron Moore: man on Wickersham left tag from Bulldog Security. It was a female. Trying to sell a system. Do not let them in your home. Always call a reputable company and make an appointment. Question about license plate reading system at Burgoyne and Stoney Brook. Connor Shary. Construction workers, sub contractors- some need to be watched. Crimes of Opportunity- Keep your house secured, gates closed, cars locked. Protect your valuables.
- III. President's Comments-** Larry spoke to the recent **Covid 19 pandemic**. We all need to keep abreast of the latest information, requirements and recommendations.
- IV. Reports of Committees-**
 - A. Vice President- Tom Ehardt-** tonight we will be voting for Board Members. Thank you to Block Captains for distributing the flyers. Charlie Stoddard will take the ballots to be counted. A manager will oversee the ballots.
 - B. Secretary- Mary Spiller-**A Copy of the Minutes from the September 10, 2019 Semi-Annual Meeting were presented. After review Charlie Stoddard made a motion to approve the Minutes, Susanne McLean seconded. The Minutes were approved and will be posted to the Briarbend Web Site.
 - C. Treasurer- Leigh Adkins** Leigh presented several sheets of information about the Budget.-The first sheet is budget to actual. Five homeowners have not paid for 2020, One for 2019. He has been contacted many times. Security, the Board passed Security, and the addition of the Security Camera. Charnwood joined us this year and contributed toward security. We have a surplus of \$500/month. We can use it to increase security or the camera system. Back page is the Annual Budget. See separate sheets. Eileen Bordeleri had a question concerning other expense on front page. Expenses based on taxes by Quicken.

- D. Security-** Chad Roberts-people from ADT who go around the neighborhood. Make your own apt. Do not let them in. Amazon deliveries, do what you can to protect your home and deliveries. We can individually arrange for ways for packages to be delivered.
- E. Super Neighborhood- Peter Blomquist-** This is a conglomeration of districts in a certain area. The meetings have been slowed down by the hurricane. Reps from City Council come to speak on issues that affect the different areas. Such as traffic, drainage etc. We will put the minutes on the web site. The meetings take place at the Richmond Police Storefront. Dianne McDonald noted that the Briarbend Website has been down for a long time. Leigh Adkins reported that it is up as of today. We have the same problems as other areas. Mike Holsey said that as long as Greg Travis is our representative, we are okay. They are responsive to our needs. Resurfacing Westheimer from 610 to Beltway 8. Was supposed to be started in March. There is a tent between Dilston House and Briarbend for the homeless. Theron Moore commented on red light runners has become a big problem. Ce Ce Twackhtman has lived here 35 years. This is her first meeting in all that time. People caring about our neighborhood. We need to come to meetings and participate in Briarbend events.
- F. ACC- Scott Summerville-** Absent No Report.
- G. Social/Hospitality- Jessica Strehlow-** Absent No Report.
- H. Legal- Charlie Stoddard-** Nothing to report at this time. Results of Voting: New Board Members: Tom Ehardt, James Pocza, Chad Roberts, Connor Shary, Scott Summerville. They will be on the Board for a two year term.
- I. Community Relations- James Pocza-** Christmas light contest, 7906 Del Monte, Rohal/Bordieri won first place, Second place went to 7907 Meadowlake, The , and third place went to 7911 Del Monte, Jerry and Kimberly Young. Congratulations to these winners.
- V. Old Business-**Larry spoke to how few neighbors attend meetings. We need for everyone to participate. More pandhandlers at San Felip and Voss. Call 311 if there are problems at the park.
- VI. New Business-**Money spent to increase our security for cameras. The Board will be addressing this in the near future. No Yard of the Month signs, because Cornelius stopped sponsoring it.
- VII. Meeting Adjourned-** Larry Stanton concluded the meeting at 8:04pm. Dianne McDonald made a motion to adjourn the meeting, Les McDonald seconded. The meeting was adjourned at 8:04 pm..