

BRIARBEND COMMUNITY IMPROVEMENT ASSOCIATION

Semi – Annual Homeowners Meeting Molina’s Restaurant

March 8, 2022

Call to Order – Rene Garza called the meeting to order at 7 pm.

Board members present- Leigh Adkins, Peter Blomquist, Conor Shary, Tom Ehardt, Rene Garza, Kathy Johnson

Board Members Absent – Chad Roberts, Braden Spalding, Scott Summerville

Vice President Report – Tom Ehardt

Directory- should go to printer in another week and out to homeowners in about 2 weeks.

Elections for New Board Members- will tally votes and give results at the end of the meeting

Secretary Report – Kathy Johnson

Approval of March 2020 Meeting Minutes - David Conover made the motion to approve; Jerry Young seconded. Minutes approved.

Treasurer Report – Leigh Adkins

Financials- outstanding dues are needed from 10 homeowners; garbage expenses are lower than initially expected. We saved on the security vehicle insurance and meeting expenses since we weren’t meeting in person. Any deficit on the ‘budget to actual’ sheet will be offset by the collection of the 10 delinquent homeowner dues.

Communications / Website – Connor Shary- Connor explained that he posts the approved minutes after each board meeting.

Architectural Control Committee – Scott Summerville- Rene gave the report. There is no activity at the moment.

Legal – Peter Blomquist- has not had to deal with any major legal issues. The only legal issues are lawns that need mowing; Peter praised one homeowner who removed a tree that was a concern to the residents, and a homeowner removed an inoperable car that was in the homeowner’s driveway. Peter is working with the McDonald’s on their fence issue.

Security – Chad Roberts- Leigh gave the report for Chad.

Flock Security Cameras- received approval to install cameras – the plan is to place one camera at the south end of the neighborhood, one on the east end of Stoney Brook by the townhomes, and one on the city property at the park within the next two weeks. The information captured by the cameras will help our security officers in apprehending any person who comes in that should not be in the neighborhood. The cameras will detect movement; they can’t detect facial recognition. Several homeowners brought up other security issues, such as adding additional cameras and adding additional patrol times. Rene took a straw poll among the homeowners at the meeting asking if they were comfortable paying \$500 or more each year for security – most of the homeowners at the meeting would consider paying more for security than they are paying now. The board will send a poll to the neighborhood asking homeowners if they are willing to pay for a specified # of hours for a specific # of days for security. A motion was made by Robin Britt and seconded by Katie Deal to have a meeting just about security.

Social / Hospitality – Braden Spalding – Braden was unable to attend. Kathy gave the report that Yard of the Month will resume May 1 and an email will go out about saving the date for the Spring Fling party.

Other Items

Results of Elections- Katie Deal, Steve Geis, Molly Vandegrif, Jimmy Robert were elected. There is a runoff between Conor Shary, Jennifer Hunter, and Jerry Young. Another ballot will go out to the homeowners asking everyone to vote in the run-off.

Respectfully submitted,

Kathy Johnson
Secretary, BCIA