

BRIARBEND COMMUNITY IMPROVEMENT ASSOCIATION

Monthly Board Meeting

May 9, 2023

Call to Order – Conor Shary called the meeting to order at 7:08 pm

Board members present: Conor Shary, Katie Deal, Jerry Young, Steve Geis, Jonathon Kalkan, Matt Lueckenhoff

Residents present: Leigh Adkins

Vice President Report – No report (chair not present)

Secretary Report – Approved April Meeting minutes. Motion to accept made by Matt Lueckenhoff, seconded by Conor Shary. Motion passes. Will circulate list of board meeting locations and post online for notice purposes; Secretary will notify board at least one week in advance of meeting with details.

Social/Hospitality – Reminder we cancelled Spring event (chair not present)

Communications/Website – Discussion re updating online directory access and process for inputting new homeowner/updated resident information (chair not present)

Architectural Control Committee – Steve Geis stated he is not receiving requests for architectural approval submitted through the website. Discussion on how to access submittals. Discussion of security related issues associated with home under renovation on Stoneybrook.

Legal – Jerry Young stated that last violation letter sent to homeowner on Stoneybrook on January 20, 2023 without response from homeowner. Discussion of ongoing issues with violations.

Security – Katie Deal stated that there are increased issues related to homeless population in the area, including issues associated with the vacant homes on Stoneybrook and Locke Lane. There are indications that Briarbend Patrol has reduced number of trespassers overnight in Briarbend Park. City of Houston Park Rangers have been asked to patrol during the period of construction in the Park. Continuing to work with Charnwood's HOA to allow Briarbend Patrol access to Flock camera data. We are making progress on this front and have agreed to pay for one of the four Flock cameras in Charnwood upon Charnwood granting access to the data.

Katie Deal proposes adding a 7th night of the week to security patrol. Doing so on an ad hoc basis without raising dues. Based on being under budget on security and increased interest income from CDs.

Motion to move security to 7 days a week during the summer: Motion made by Jerry Young and seconded by Katie Deal. Motion Passes.

Treasurer – Jonathan Kalkan says we are waiting on 4 past due dues payments. Proposal made that BCIA's deposit in the money market with Frost may be better invested in CDs at nearly double the interest rate. Proposal made to require BCIA dues to be paid by residents via hand-delivery and Zelle alone (no mailing). We are under budget on security by more than \$2,000 at this time.

Other Items –

Katie Deal asked if we did anything related to request to trim Briarbend Park trees and budget allocated to the same. BCIA has not spent any money on this since it appears that City will be trimming the trees at no cost to BCIA.

Discussion of re-engaging with the City regarding adding new speed bumps to Burgoyne Road.

Motion made to adjourn by Jerry Young and seconded by Steve Geis. Meeting adjourned at 8:33 pm.

Respectfully submitted,

Matt Lueckenhoff

Secretary