

BRIARBEND COMMUNITY IMPROVEMENT ASSOCIATION

Monthly Board Meeting

November 14, 2023

Call to Order: Conor Shary called the meeting to order at 6:10 pm

Board members present: Conor Shary, Katie Deal, Jerry Young, Jonathon Kalkan, Garrett Galloway, Matt Lueckenhoff, Jennifer Hunter and Jimmy Roberts

Security Report: HPD Chief Troy Finner has organized regular patrols of the neighborhood and the Valero gas station. The Chief has been regularly emailing with Katie Deal. He repeated his request to meet with the neighborhood in January. Officers are generally do a good job and continue to provide vacation watch for residents. Board discussion regarding BCIA covering the cost of a new Flock camera in front of the park or other measures to deter criminal activity in Briarbend Park. Further discussion of allocation to be paid by Charnwood HOA and townhome HOA.

President Report: Conor has received complaints regarding a tree on Stoney Brook that is hanging over the ROW and needs to be trimmed. Water leak on Burgoyne was addressed by the COH today. Discussion regarding the next update to the homeowner directory and how best to accomplish. Discussion regarding using HOA funds to purchase and install a swing set for the new playground. Conor Shary will reach out to a contact in COH Parks Department.

Legal: – Executive Session to discuss homeowner-related legal matters.

Vice President: Katie Deal stated that she has been contacted by three homeowners stating that did not receive an indication of where/how to vote in the latest election. Discussion regarding link included in Board Meeting email sent to residents.

Secretary Report: Motion to approve September meeting minutes by Conor Shary, seconded by Katie Deal. Motion passed. Matt Lueckenhoff to reach out to office of Mary Nan Huffman to push for new speed cushions on Burgoyne Road.

Social/Hospitality: Jennifer Hunter gave a recap of the Halloween Party and the expenses related to the same. We were \$948 over budget. El Patio food truck will not be available next year, which may save some on costs.

Communications/Website: Discussion of updating website and directory homeowner info and the process for the same. Discussion regarding updating website generally and providing for online voting by residents.

Architectural Control Committee: No report – Board member not present.

Treasurer: All homeowners have paid 2023 dues. The budget will need to be updated to properly reflect the police vehicle costs. No update on garbage reimbursement. No status update on non-profit tax status or reinstatement of entity with State of Texas.

Jerry Young made a motion to adjourn the meeting. Motion Approved.

Meeting adjourned at 7:13 pm

Respectfully submitted,

Matt Lueckenhoff

Secretary