

BRIARBEND COMMUNITY IMPROVEMENT ASSOCIATION

Monthly Board Meeting

January 14, 2024

Call to Order: Jerry Young called the meeting to order at 6:37 pm

Board members present: Katie Deal, Jennifer Hunter, Malori Callahan, Hailey Hennessey, Alexandra Andrews, Jerry Young, Matt Lueckenhoff and Jonathan Kalkan.

Residents present: None.

Security Report: Security bonuses were paid and factored into the budget for next year.

Park activity at night has increased again, officers are trying to keep people out of the park gazebo at night.

Continued discussion regarding reaching out to 8000 Woodway and Charnwood residents to request payment for security vehicle maintenance.

President Report: No report.

Legal: Legal chair not present. Discussion about ongoing judgment pertaining to storage POD on Stoney Brook and violation of restrictions.

Vice President: Upcoming board seat elections for this year will take place in spring so start reaching out to neighbors who might have any interest.

Secretary Report: Motion to approve October General meeting minutes by Jerry Young, seconded by Katie Deal. Motion passed.

Social/Hospitality: Yard of the Month gift cards will come in next month for the neighborhood from Calloway Nursery/Cornelius.

Communications/Website: Can we post on the website/send email about upcoming board elections and seat openings? Briarbend Directory is in a great place! We have a 60% response rate and will be matching names and homes in the coming weeks so we are ready to print in the spring.

Communications for dues will go out later this month; as well as board nominations information.

Architectural Control Committee: Discussion related to the color of the roof on Piping Rock as it pertains to deed restrictions; TBD after construction completed. City is now involved in permit violations in back patio – we are also waiting on their application for paint color on exterior of home.

7907 Chevy Chase height restrictions based on bylaws.

Discussion about exploring options to rewrite and strengthen our bylaws to avoid future grey areas in development and construction.

Treasurer: All homeowner dues are up to date for 2024. Discussion pertaining to Annual HOA dues to be paid this January 2025.

8000 Woodway and Charnwood residents should be covering maintenance on the Security vehicle.

No New Business.

Jerry made a motion to adjourn the meeting at 7:45 pm, seconded by Hailey Hennessey.

Motion passed.

Meeting adjourned at 8:01 pm.

Respectfully submitted,

Alexandra Andrews

Secretary