

BRIARBEND COMMUNITY IMPROVEMENT ASSOCIATION

Semi-Annual Board Meeting

October 22, 2024

Call to Order: Jerry Young called the meeting to order at 6:30 pm

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

Residents present: (See sign-in sheet)

Security Report: Introduction of Commander Becker (Head of Midwest Division) and Chief Bashier to speak regarding updates and operations in the area (i.e. speed trailer and decoy car).

Discussion about continued relationship with HPD. Officers will not answer any calls outside of their working neighborhood hours of 11p – 5a.

President Report: Discussion on voting regarding to annual dues as well as annual budget. Board elections for next year will take place in March – please keep in mind if you or someone you know are interested.

Motion to approve the 2025 budget. Seconded by Katie Deal. Motion passed.

Legal: Compliance with neighborhood deed restrictions, send emails to Marshall pertaining to any questions.

Question about the Storage Pod on Stoney Brook.

Question about the roof on Piping Rock and debris on in the front yard. Deed restriction violation was waived by the board.

Vice President: No new business.

Secretary Report: Motion to approve September meeting minutes by Jerry Young, seconded by Marshall Holmes. Motion passed.

Social/Hospitality: Halloween invitations and Save the Dates have been sent for the neighborhood party. Everyone is doing a great job on their yards and Yard of the Month is going well!

Communications/Website: Website has been fully transitioned, and please be sure all neighbors are signed up for the email list serve on the website.

Directory updates have gone out, please be sure to fill out your form and return.

Architectural Control Committee: Reach out via email regarding any improvements or updates to your homes.

Please be sure to check the amendment by-laws on roof shingles.

Treasurer: Garbage prices have increased this year for the first time in 10 years, will hold for 3 years +/- CPI adjustment. Question regarding Valet vs Curbside trash pickup and what is in our contract.

Discussion pertaining to inclusion of discretionary fund to the budget. Insurance is increasing.

Jerry made a motion to adjourn the meeting at 7:27 pm, seconded by Malori Callahan.

Motion passed.

Meeting adjourned at 7:27 pm.

Respectfully submitted,

Alexandra Andrews

Secretary